



Southern Ozaukee Fire & EMS Board
AGENDA

DATE: Wednesday, January 10, 2024

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 5:30 PM

I. CALL TO ORDER

II. ROLL CALL

MEQUON MAYOR ANDREW NERBUN
MEQUON ADMINISTRATOR WILL JONES
MEQUON ALDERMAN DALE MAYR
MEQUON ALDERWOMAN KATHLEEN SCHNEIDER
MEQUON CITIZEN MEMBER LYNN STREETER

THIENSVILLE PRESIDENT VAN MOBLEY
THIENSVILLE ADMINISTRATOR COLLEEN LANDISCH-HANSEN
THIENSVILLE TRUSTEE KRISTINA ECKERT (EXCUSED)
THIENSVILLE CITIZEN MEMBER DOUGLAS CHIMENTI
THIENSVILLE ALTERNATE TRUSTEE DAVID LANGE

III. APPROVAL OF MINUTES

A. November 8, 2023 (att)

IV. PERSONAL APPEARANCES AND PUBLIC COMMENT

A. Citizens wishing to address the SOFD Board on any matter not on the agenda may do so at this time. If you desire to be heard on agenda items, you may be heard when that item is considered on the agenda. The time limit is five minutes.

V. GOVERNANCE

A. Adoption of the SOFD Fleet Consolidation and Capital Account Plan (Review and Approve) (att)

B. Resolution to Adopt the Second Amendment to the Southern Ozaukee Fire and Emergency Medical Services Agreement (Review and Approve) (att)

VI. FINANCE

A. Ambulance billing update (att)

B. 2023 Budget Review (att)

VII. OPERATIONS

A. Mission, Vision and Values update (att)

B. Staffing update (att)

C. Year-End Report - Response Statistics (att)

D. Commercial fire inspection fee update (att)

E. Paramedic schooling initiative (att)

F. Updated workplan 2024 (att)

G. Thiensville Fire Station usage (att)

VIII. MOTION TO ADJOURN TO CLOSED SESSION

A. Fire Chief Performance Review. The Board may enter into Closed Session pursuant to Wis. Stats. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility, and then may reconvene into Open Session to take such action as it deems necessary. (att)

1. Roll Call Vote

IX. MOTION TO RECONVENE IN OPEN SESSION

A. Motion of Commission to Reconvene

B. Review and possible action regarding Closed Session topic

X. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

January 5, 2024

Please advise the Thiensville Municipal Hall, 250 Elm Street (262-242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.