



Southern Ozaukee Fire & EMS Board
AGENDA

DATE: Wednesday, March 13, 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
THIENSVILLE CITIZEN MEMBER DOUGLAS CHIMENTI
THIENSVILLE ALTERNATE TRUSTEE DAVID LANGE

III. APPROVAL OF MINUTES

A. January 10, 2024 (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. Consolidation of SOFD Fleet and Capital Accounts Update (att)

VI. OPERATIONS

A. Review and Action regarding Commercial Fire Inspection Fee Policy (att)

B. SOFD Handbook (update)

C. City of Mequon Space Needs Analysis (update)

VII. FINANCE

A. Ozaukee County EMS ARPA Grant Audit Update (att)

B. SOFD Audit - Baker Tilly Update (att)

C. Review and Action regarding Payment for Ambulance Chassis (att)

D. Review and Action regarding Purchase of Replacement Ambulance (att)

VIII. REVIEW DATE OF NEXT MEETING

A. May 8, 2024

IX. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

March 8, 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.