



Southern Ozaukee Fire & EMS Board
AGENDA

DATE: Wednesday, May 8, 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 ALDERMAN GREG BACH
MEQUON CITIZEN MEMBER LYNN STREETER

THIENSVILLE PRESIDENT JOHN ROSING
THIENSVILLE ADMINISTRATOR COLLEEN LANDISCH-HANSEN
THIENSVILLE TRUSTEE KRISTINA ECKERT
THIENSVILLE CITIZEN MEMBER DOUGLAS CHIMENTI
THIENSVILLE ALTERNATE TRUSTEE DAVID LANGE

III. NEW BOARD MEMBERS WELCOME

IV. APPROVAL OF MINUTES

A. March 13, 2024 (att)

V. 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.

VI. GOVERNANCE

A. Review and Approve Acceptance of \$5,570 donation from Thiensville Fire Department Corporation (att)

B. Discussion of memorandum dated April 10, 2024, from Chief David Bialk regarding private ambulance use of the Thiensville Fire Department building (att)

VII. OPERATIONS

- A. Update regarding purchase of replacement ambulance (att)
- B. Update regarding City of Mequon Public Safety Building

VIII. FINANCE

- A. Update regarding Ozaukee County EMS ARPA Grant money (att)
- B. Update regarding Fiscal Year 2023 SOFD Annual Comprehensive Fiscal Report (att)

IX. REVIEW DATE OF NEXT MEETING

- A. July 10, 2024

X. MOTION TO ADJOURN TO CLOSED SESSION

A. Command Staff Performance. The SOFD Board may convene into Closed Session pursuant to Wis. Stat. 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons and/or the preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems.

- 1. Roll Call Vote

XI. MOTION TO RECONVENE IN OPEN SESSION

- A. Vote of Board to Reconvene
- B. Review and possible action regarding Closed Session topic

XII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

May 3, 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.