



Southern Ozaukee Fire & EMS Board
AGENDA

DATE: Wednesday, September 11, 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 GREG BACH
MEQUON ALDERMAN DALE MAYR
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. APPROVAL OF MINUTES

A. July 10, 2024 (att)

B. August 1, 2024 (att)

IV. ADJOURN TO CLOSED SESSION

A. Roll Call Vote

1. Command Staff Performance. The SOFD Board may convene into closed session pursuant to Wis. State 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, and then will reconvene into open session to take such action as it deems appropriate.

V. RECONVENE IN OPEN SESSION

A. Action Regarding Closed Session Topic

VI. FINANCE

A. Review and Approve Ambulance Rate Survey (att)

B. Review and Approve 2025 Budget (att)

VII. OPERATIONS

A. 2023 Annual Report (att)

B. Personnel Handbook Update (att)

VIII. GOVERNANCE

A. Strategic Plan Update (att)

IX. REVIEW DATE OF NEXT MEETING

A. November 13, 2024

X. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

September 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.