



**Southern Ozaukee Fire &
EMS Board
AGENDA**

Date:
Wednesday, January 8, 2025

LOCATION: 250 Elm Street, Thiensville, WI

Time: 5:30 PM

I. CALL TO ORDER

II. ROLL CALL

Mequon

Mayor Andrew Nerbun

Administrator Will Jones

Alderman Greg Bach

Alderman Dale Mayr

Citizen Lynn Streeter

Thiensville

President John Rosing

Trustee Kristina Eckert

Administrator Landisch-Hansen

Citizen Doug Chimenti

Alternate Trustee David Lange (Excused)

III. APPROVAL OF MINUTES

A. November 13, 2024 (att)

IV. PERSONAL APPEARANCES AND PUBLIC COMMENT

A. Personal Appearances and Public Comment: 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. 2025 Workplan (att)

B. Strategic Planning Update (att)

VI. FINANCE

- A. Q4 Financial Report (att)
- B. Financial Policy Review (att)

VII. OPERATIONS

- A. Review and Approve Updated Paramedic Agreement with Cedarburg (att)
- B. Year End Report and Report Statistics (att)

VIII. PERSONNEL

- A. Review and Approve Employee Manual (att)

IX. ADJOURN TO CLOSED SESSION

A. Review Personnel Evaluation of the Fire Chief: The Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data 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 deemed appropriate.

X. RECONVENE IN OPEN SESSION

- A. Possible Action Regarding Closed Session Topic

XI. REVIEW DATE OF NEXT MEETING

- A. March 12, 2025 at 5:30 PM

XII. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

January 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.