



Southern Ozaukee Fire & EMS Board

Date:
Wednesday, May 14, 2025

AGENDA

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 William Gebhardt

Citizen Lynn Streeter

Thiensville

President John Rosing

Trustee Kristina Eckert

Administrator Landisch-Hansen

Citizen Doug Chimenti

Alternate Trustee David Lange

III. APPROVAL OF MINUTES

A. March 12, 2025 (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. WELCOME NEW MEMBER(S)

VI. FINANCE

A. Review and Action Regarding 2024 Financial Statement Audit (att)

VII. CAPITAL

- A. Review and Action Regarding Purchase of Replacement Mechanical CPR Devices (att)
- B. Review and Action Regarding Purchase of Battalion Chiefs' Vehicle (att)
- C. Discussion Regarding Ladder Truck Sale Update

VIII. OPERATIONS

- A. Bi-Monthly Update
- B. Review and Action Regarding 2024 SOFD Annual Report (att)
- C. Review and Action Regarding Citizen Letter of Commendation (att)

IX. GOVERNANCE

- A. 2025 Work Plan Update and Action Items
- B. Review and Action Regarding Legal Services Letter of Engagement (att)

X. NEXT MEETING

- A. July 9, 2025

XI. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

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.