



## South Shore Fire Department Fire/EMS Oversight Board Agenda

Thursday September 7, 2017  
Sturtevant Public Safety Building - Training Room  
2801 89th Street, Sturtevant, Wisconsin 53177  
4:00 P.M.

1. Meeting Called to Order and Roll Call
2. Guests
3. Approval of August 3, 2017 minutes.
4. Operational Report and Update
5. Fire Station #10 – Pilot Program with Emergency Response Areas with Caledonia Fire Department - Status
6. Request to reprogram CIP funds in the 2017 SSFD Budget - Status
7. Fire Apparatus Replacement and Purchase Proposal - Status
8. Review of Draft 2018 CIP Budget & 2018 Proposed Budget
9. Public comments and discussions
10. Next meeting date
11. Adjournment

***Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.***

Note: Notice is hereby given that a majority of the Village Board may be present at a meeting of the Fire/EMS Oversight Committee on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to *Sate ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

*Posted: Thursday, August 31, 2017, at 1:30 pm*