



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

**Thursday October 5, 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, September 28, 2017 at 1:30 pm