



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

Thursday September 13, 2018  
Sturtevant Public Safety Building - Training Room  
2801 89th Street, Sturtevant, Wisconsin 53177  
3:30 P.M.

1. Meeting Called to Order and Roll Call
2. Guests
3. Public comments
  1. Approval of August 16, 2018 minutes
  2. SSFD Operational Report and Update
  3. 2018 Budget Update
  4. Technical Rescue Team Truck & Equipment Purchase - Discussion
  5. Proposed Ambulance Transport Fee Increases and Possible Action
  6. 2019 SSFD Operational Budget Discussion and Possible Action
  7. Update on SSFD Fire Apparatus
  8. 2019 -2013 CIP Update and Possible Action to Approve and Submit to Both Village Boards
  9. SSFD Fire Apparatus Lease Purchase Discussion and Possible Action
  10. Contract for Consolidated Fire/EMS Services Discussion and Possible Action
  11. Next meeting date
  12. 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: Wednesday September 6, 2018, at 9:50 am*