



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

**Thursday September 27, 2018 | 3:30 P.M.
Sturtevant Public Safety Building - Training Room
2801 89th Street, Sturtevant, Wisconsin 53177**

1. Meeting Called to Order and Roll Call
2. Guests
3. Public comments
4. 2018 Funding Formula – Discussion
5. 2019 SSFD Operational Budget Discussion and Possible Action
6. Update on SSFD Fire Apparatus
7. 2019 -2013 CIP Update and Possible Action to Approve and Submit to Both Village Boards
8. SSFD Fire Apparatus Lease Purchase Discussion and Possible Action
9. Contract for Consolidated Fire/EMS Services Discussion and Possible Action
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: Friday, September 21, 2018 at 8:30 am