



South Shore Fire Department Fire/EMS Oversight Board Agenda

Thursday November 1, 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
4. Approval of September 13, 2018 and September 27, 2018 Minutes
5. SSFD Operational Report and Update
6. Recruitment P&F Commission Approvals - Update
7. Update on SSFD Fire Apparatus
8. Approval of Reallocation of 2018 CIP Funds for Personal Protective Equipment
9. 2019 -2013 CIP Update and Possible Action to Approve and Submit to Both Village Boards – Update and Possible Action
10. SSFD Fire Apparatus Lease Purchase Compared to Bond Issue Discussion and Possible Action - Update
11. Contract Agreement for Consolidated Fire/EMS Services Discussion and Possible Action
12. Next meeting date
13. 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, October 26, 2018, at 8:30 am