



Andrew Docksey, Mount Pleasant Trustee  
David DeGroot, Mount Pleasant Member  
Vacant, Mount Pleasant Member  
Mike Rosenbaum, Sturtevant Trustee  
Amanda Gain, Sturtevant Member

## **SOUTH SHORE FIRE DEPARTMENT FIRE/EMS OVERSIGHT BOARD AGENDA**

November 7, 2024

4:30 pm

Mount Pleasant Village Hall, Community Room 1

8811 Campus Drive, Village of Mount Pleasant, WI 53406

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- A. CALL TO ORDER**
- B. ROLL CALL**
- C. GUESTS**
- D. MEETING MINUTES**
  - 1. Approve Meeting Minutes of July 8, 2024**
- E. OLD BUSINESS**
  - 1. None**
- F. NEW BUSINESS**
  - 1. Elect Chairperson and Vice-Chairperson**
  - 2. SSFD Operational Update**
  - 3. 2025 Capital Improvement Plan (CIP) Budget – Discussion and Possible Approval**
  - 4. 2025 SSFD Operational Budget Discussion and Possible Approval**
  - 5. Next Meeting Date**
- G. ADJOURN**

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

*Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Fire/EMS Oversight Board 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.*

**Posted: Friday, November 1, 2024 at 1:30 PM**