



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street

Tuesday, June 26, 2018 at 6:00 PM

Meeting was Rescheduled from 6/21/2018 for NO QUORUM

MINUTES

1. Meeting call to order with the Pledge of Allegiance
The meeting was called to order at 6:00pm by President Bellin with the Pledge of Allegiance.
2. Roll Call
Present was President Bob Bellin, Jeff Krickhahn, Martin Gallun, Rob Bennett, Chief Kevin Keith and Secretary/Treasurer Sandy Rosch. Excused was Vice President Theresa Urbanek and Matt Grimmer.
3. Public Comments
No Public Comments
4. Approval of minutes from the Fire Board Meeting on Thursday, May 31, 2018
A motion was made by __ and second by __ to approve the minutes of May 31, 2018 as written. All ayes, motion was carried.
5. Board approval of credit card and check disbursements over \$1,500 from 5/31/2018 thru 06/26/2018
A motion was made by __ and second by __ to approve credit card and check disbursements over \$1,500 from 5/31/2018 thru 06/26/2018 as presented. All ayes, motion was carried.
6. Treasurer's Report
 - a. Ambulance billing and collection update
Andres reporting was reviewed with the Board Members. \$55K remains outstanding in the old billing system and AMB is working to clear it up.
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 05/31/2018
Expenses are trending just under expected with revenues
7. Chief's Report
 - a. LCFR Call Activity report
 - b. Staffing Report
 - c. Training/Conference Updates
 - d. Vehicle/Equipment Status
 - e. update on current/ongoing department projects
8. Announcement of closed session
9. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility more specifically the Fire Chief and Administrative Assistant. Participating in the session will be the LCFR Fire Board, the Fire Chief, and the Administrative Assistant.
10. Motion to re-convene into Open Session.
11. Possible discussion and action regarding the closed session discussion
12. Confirmation of meeting schedule:
 - a. There is no July meeting.
 - b. Budget Workshops are scheduled for Thursdays, August 9 and August 16, 2018 at 6pm at Station #1
 - c. Thursday, August 30, 2018 at 6pm at Station #1 is the August Board Meeting/Budget Approval

13. Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act shall not be excluded from participation at Lake Country Fire & Rescue meetings. Please advise the department at least 24 hours prior to the meeting for special accommodations. For additional information or to submit a request, please contact the Administrative Assistant at 262-303-4524.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the City of Delafield, the Village of Nashotah and/or the Village of Chenequa may attend the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice. This constitutes a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.

Cancelled-No Quorum