



## Lake Country Fire & Rescue – Fire Board

### SPECIAL MEETING WITH THE GOVERNING BODIES OF THE FOLLOWING MUNICIPALITIES

The Village of Chenequa-Village of Nashotah  
City of Delafield- Village of Oconomowoc Lake  
Town of Delafield-Village of Wales-Town of Genesee

### Kettle Moraine High School, **LIBRARY**

349 N Oak Crest Drive (**Admin Entrance**), Wales, WI 53183

**Thursday, January 5, 2023 at 6:30 PM**

### REVISED AGENDA AND LOCATION 1/03/2023 AT 3:10 PM

1. Call to order/roll call
  - a. Lake Country Fire & Rescue Fire Board
  - b. Municipal Boards
2. Pledge of Allegiance
3. Public Comments
4. Discussion and possible action on the LCFR long-range staffing plan
5. Discussion and possible action on the implementation of the LCFR long-range staffing plan
6. Discussion and possible action on cost of implementing the LCFR long-range staffing plan
7. Discussion and possible action on the cost to each of the individual communities to implement the LCFR long-range staffing plan
8. Discussion and possible action on how each of the individual Governing Bodies plans to fund their costs to Lake Country Fire & Rescue
9. Future Meetings/Follow-up requests
10. Adjournment

To participate in the general meeting via Zoom:

<https://us02web.zoom.us/j/88612008129?pwd=ckd5eFNNcXZHOUtFS0hVK09CQjJOQT09>

Meeting ID: 886 1200 8129

Passcode: 066972

#### One tap mobile

+13126266799,,88612008129#,,,,\*066972# US (Chicago)

+13092053325,,88612008129#,,,,\*066972# US

#### Direct Dial

Dial 1-312-626-6799 (Chicago) or 1-309-205-3325 (US)

Meeting ID: 886 1200 8129#

Passcode: 066972#

**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 262-303-4524. Zoom Meeting access can be made through computer or phone access with the connection details above.**

**NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies 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 bodies specifically referred to in the above notice (i.e. Lake Country Fire & Rescue, the City of Delafield, the Village of Nashotah, the Village of Chenequa, Village of Oconomowoc Lake, the Town of Delafield, the Village of Wales and/or Town of Genesee). 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.**