



## Lake Country Fire & Rescue – Fire Board

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

LCFR Station # 42

115 Main St, Delafield, WI 53018

**Wednesday, January 18, 2023 at 5 PM**

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of minutes from the Fire Board Meeting on Thursday, December 1, 2022 and the Special Meeting held on January 5, 2023
5. Board approval check disbursements over \$1,500 from 12/01/2022 thru 12/31/2022 and bank and credit card reconciliations through 12/31/2022.
6. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses thru 12/31/2022
7. Discussion and action on the LCFR evaluation process
8. Discussion and possible action on the Technical Rescue Agreement with the City of Waukesha Special Services Team (SST)
9. Discussion and action on establishing appropriate comparable communities/fire departments
10. Discussion and possible action on key metrics reported to board to determine effectiveness of increased staffing
11. 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
  - f. COVID-19 Updates
12. **Review of 2023 Meeting Calendar. Confirmation of the next scheduled Board Meeting** on Wednesday, February 16, 2023 at 5pm to be held at Station #1 in Delafield
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 262-303-4524. Zoom Meeting access can be made through computer or phone access with the connection details below.**

**NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of 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 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.**