



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, January 30, 2020 at 6PM
To follow the Special Order of Business

REVISED AGENDA-1/29/2020

**Special Order of Business – Recognition of two former Fire Board Members
Martin Gallun and Jeff Krickhahn**

1. Meeting call to order with the Pledge of Allegiance
2. Introduction of New Fire Board Members
3. Roll Call
4. Public Comments
5. **Election of President, Vice President and appointment of Secretary/Treasurer for calendar year 2020
Confirmation of Board Member terms**
6. Approval of minutes from the Fire Board Meeting on Thursday, December 5, 2019
7. Discussion and possible action on the Tactical Athlete Health & Performance Institute (TAHPI) offered through the LWMMI
8. Discussion on the 2019 Audit timeline
9. Board approval of credit card and check disbursements over \$1,500 from 12/05/2019 through 1/30/2020
10. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 12/31/2019
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
12. Tentative 2020 meeting schedule:
 - a. **The February Board meeting** is tentatively scheduled for Thursday, February 27, 2020 at 6pm in Delafield. A Calendar for 2020 meetings will be reviewed and potentially set.
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.

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. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.