



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, February 15th, 2023 at 5 PM

AMENDED AGENDA 2/8/2023 AT 4PM-ADDED ITEM #4

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Discussion and possible action on banking security and account options by Marylou Schirpke, Senior VP, Municipal/Government Banking at Town Bank
5. Approval of minutes from the Fire Board Meeting on Wednesday, January 18th, 2023
6. Board approval check disbursements over \$1,500 from 01/01/2023 through 01/31/2023 and bank and credit card reconciliations through 01/31/2023.
7. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses thru 01/31/2023
8. Discussion and possible action on the Technical Rescue Agreement with the City of Waukesha Special Services Team (SST)
9. 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
10. **The next scheduled Board Meeting is Wednesday, March 22, 2023 at 5pm to be held at Station #1 in Delafield**
11. 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.