



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 16 at 5 PM

MASKS OR FACE COVERINGS ARE OPTIONAL FOR THIS MEETING

SPECIAL ORDER OF BUSINESS: Recognition of LCFR Staff Members for their role in the successful rescue of a pinned horse and their ability to adapt to the situation through use of staff and community resources. Presentation to be followed by LCFR Board Meeting.

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Announcement of Closed Session
5. Approval of minutes from the Fire Board Meeting on Thursday, December 2, 2021
6. Board approval check disbursements over \$1,500 from 12/01/2021 thru October 01/31/2022 and bank and credit card reconciliations through January 31, 2022.
7. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1) to discuss: (1) collective bargaining strategy for negotiations with the fire union, (2) specific compensation issues related to specific employees, and (3) employee leaves.
8. Motion to re-convene into Open Session.
9. Possible discussion and action regarding the closed session discussion
10. Discussion and possible action on Resolution 2022-01 to amend the wages of Residents
11. Discussion and possible action on the Ladder Truck purchase
12. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues, and expenses thru December 31, 2021, and 01/31/2022
13. 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
14. Discussion and action on the 2020 Audited Fund Balance as requested by Board Member Roger Yolo.
15. New business
16. **The next scheduled Board Meeting is scheduled on Wednesday, March 16 at 5pm at Station #1 in Delafield**
17. 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.