



Lake Country Fire & Rescue – Fire Board Agenda

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 # 31 (lower level)
W302N1208 Maple Ave, Delafield, WI 53018
Thursday, February 25, 2021 at 5 PM

Board Meeting on site and ZOOM

MASKS OR FACE COVERINGS ARE REQUIRED FOR THIS MEETING

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, January 28, 2021
5. Review and possible discussion on Video presented by League of WI Municipalities Mutual Insurance: “In the Scope of Your Authority: Preventing Public Officials’ Liability”
6. Discussion and possible action on the lease of LCFR equipment/apparatus
7. Board approval check disbursements over \$1,500 from 01/25/2021 thru February 23, 2021 and bank and credit card reconciliations through February 23, 2021.
8. Treasurer’s Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses thru 01/31/2021
9. Chief’s Report
 - a. LCFR Call Activity report thru January 2021
 - b. Staffing Report
 - c. Training/Conference Updates
 - d. Vehicle/Equipment Status
 - e. Update on current/ongoing department projects
 - f. COVID-19 Updates
10. The next scheduled Board Meeting is scheduled on Thursday, March 25th, 2021 at 5pm
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.

ZOOM connection information noted below:

Topic: LCFR Board Meeting

Time: Thursday, February 25, 2021 at 5:00 PM Central Time (US and Canada)

To join our Board Meeting click on the link below:

<https://us02web.zoom.us/j/87215113573?pwd=V1pic29SVEpzQ1J6NURHcVpZY2lFZz09#success>