



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 # 45

N44W3287 Rasmus Rd, Nashotah, WI 53058

Thursday, March 25, 2021 at 5 PM

Board Meeting on site and ZOOM

MASKS OR FACE COVERINGS ARE REQUIRED FOR THIS MEETING

AMENDED 03/23/2021 AT 3:15pm – Added items 7 and 8

SPECIAL ORDER OF BUSINESS then meeting to follow

Lake Country Fire & Rescue will recognize long-time department member Deputy Chief Steve Goetz, for his service as he retires from Lake Country Fire & Rescue.

Brookfield Fire Chief D'Amico will present the 2020 Waukesha County Fire Chief's Association's Citizen of the Year Award. Nominated by LCFR Staff, the award is being presented to the three Somerset Marine employees who assisted in a water rescue last spring

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, February 25, 2021
5. Discussion and action on Resolution 2021.01 an updated LCFR Fee Schedule
6. Discussion and action on the release of Draft documents
7. Discussion and possible action on the Burning Ordinance
8. Discussion and possible action on the emailing of Board/Commission Correspondence
9. Staffing presentation by Assistant Chief Mark Hoppe
10. Discuss and establish a facilities planning committee
11. Discuss and establish a strategic planning committee
12. Discussion and possible action office workspace planning
13. Discussion and action on the sale of apparatus
14. Board approval check disbursements over \$1,500 from 02/23/2021 thru March 23, 2021 and bank and credit card reconciliations through March 23, 2021.
15. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues, and expenses thru 02/28/2021
9. Chief's Report
 - a. LCFR Call Activity thru February 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, April 22, 2021 at 5pm at Station #37. The Wales/Genesee Fire Station is located at 600 S Wales Rd in Wales.

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, March 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>