



Lake Country Fire & Rescue – **Fire Board**  
Chenequa – Delafield – Nashotah  
**Fire Station #1**  
**115 Main Street, Delafield**  
**Tuesday, March 31, 2020 at 5 PM**

*AGENDA*

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call-each member and participating staff will be acknowledged
3. Public Comments
4. Approval of minutes from the Fire Board Meeting on Thursday, January 30, 2020
5. Discussion and possible action on recent and potential purchases and actions related to the COVID-19 department needs
6. Discussion and possible action on the Families First Coronavirus Response Act (FFCRA)
7. Discussion and possible action on Resolution 2020-01 for 2020 Lake Country Fire & Rescue's Rates and fees effective March 31, 2020
8. Board approval of credit card and check disbursements over \$1,500 from 1/30/2020 through 3/30/2020
9. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 02/28/2020
10. 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
11. Tentative 2020 meeting schedule:
  - a. **The April Board meeting** is tentatively scheduled for Thursday, April 30, 2020 at 5pm
12. Adjournment

**NOTICE: 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.**

**NOTICE: Due to the Governor's order for Wisconsinites to observe the "Safer at Home" order effective through April 24, 2020, a remote access meeting is scheduled via "Zoom Meeting". Access can be made through computer or phone access with the connection details below. Please contact the department at least 8 hours prior to the meeting if you do not have access to a phone or computer.**

**Topic: LCFR Fire Board Meeting**

**Time: Mar 30, 2020 5 PM Central Time (US and Canada)**

Join Zoom Meeting

<https://zoom.us/j/293499132?pwd=ZFJrdThyeHJlck5hUmpLemExV21iQT09>

Meeting ID: 293 499 132

Password: 047452

One tap mobile

+13126266799,,293499132# US (Chicago)

+19294362866,,293499132# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 293 499 132

Find your local number: <https://zoom.us/u/acdEyzpsEr>

**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. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.**

**For additional information or to submit a request, please contact 262-303-4524.**