



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 # 31
W302N1208 Maple Ave, Town of Delafield
Lower-level Town Hall Meeting Room
Wednesday, April 20, 2022 at 5 PM

1. Meeting called to order with the Pledge of Allegiance
2. Announcement of closed session
3. Roll Call
4. Public Comments
5. Introduction of New Hires and Promotions
6. Approval of minutes from the Fire Board Meeting on Wednesday, March 16th, 2022
7. Board approval check disbursements over \$1,500 from 02/28/2022 thru 03/31/2022 and bank and credit card reconciliations through March 31, 2022.
8. Discussion and action on Life Pack maintenance contracts
9. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues, and expenses thru 03/31/2022
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
11. Discussion and action on the use of Fund Balance for Leadership Training
12. 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, and (2) specific compensation issues related to specific employees.
13. Motion to re-convene into Open Session.
14. Possible discussion and action regarding the closed session discussion
15. New Business
16. **The next scheduled Fire Board Meeting is scheduled on Wednesday, May 18th at 5pm at Station #42**
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.

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. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.