



## 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, May 17, 2023 at 5 PM

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Election of Officers per IMA Article V, Section D
5. Approval of minutes from the Fire Board Meeting on Wednesday, April 19, 2023
6. Board approval of check disbursements over \$1,500 from 04/01/2023 thru 04/30/2023 and bank and credit card reconciliations through 04/30/2023.
7. Discussion and possible action on summer holiday coverage and community event bonus
8. 2% Dues Audit update
9. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses thru 04/30/2023
10. Chief's Report
  - a. LCFR Call Activity report
  - b. Staffing Report/Metrics Reporting
  - c. Training/Conference Updates
  - d. Vehicle/Equipment Status
  - e. Update on current/ongoing department projects
11. New business
12. **The next scheduled Board Meeting is** Wednesday, June 21, 2023 at 5pm to be held at Station #42 in Delafield
13. 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. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.**