



# 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, June 15, 2022 at 5 PM

## Agenda

1. Meeting called to order with the Pledge of Allegiance
2. Announcement of closed session
3. Roll Call
4. Public Comments
5. Approval of minutes from the Fire Board Meeting on Wednesday, May 18, 2022
6. Discussion and possible action on inspection billing updates
7. Discussion and possible action on staffing committee updates
8. Board approval check disbursements over \$1,500 from 05/01/2022 thru 05/31/2022 and bank and credit card reconciliations through May 31, 2022.
9. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues, and expenses thru 05/31/2022
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. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1) to discuss: collective bargaining strategy for negotiations with the fire union
12. Motion to return to Open Session
13. Discussion and possible action on the closed session discussions
14. New Business
15. **The next scheduled Fire Board Meeting is scheduled on Wednesday, July 20th at 5pm at Station #42**
16. 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.**