



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 21, 2023 at 5 PM

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Election of Secretary/Treasurer
5. Approval of minutes from the Fire Board Meeting on Wednesday, May 17, 2022
6. Board approval of check disbursements over \$1,500 from 05/01/2023 thru 05/31/2023 and bank and credit card reconciliations through 05/31/2023.
7. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses thru 05/31/2023
8. Discussion and possible action on Resolution 2023-02, regarding the processing of debt reduction and forgiveness requests for Fire and EMS services.
9. Discussion and possible action on the 2024 budget process.
 - a. Health Insurance
 - b. WRS
 - c. Continuing with LCFR Board approved staffing plan
10. Discussion and possible action on Intermunicipal Agreement amendments as we approach the 2024 budget at the request of Board member Yolo.
11. 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
 - f. Municipal Admin Staff Meeting Update
12. New business
13. Discussion and possible action on the Wednesday, July 19th, 2023 Fire Board meeting.
14. 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.