



Lake Country Fire & Rescue – Fire Board Agenda

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 Street, Delafield

Thursday, June 24, 2021 at 5 PM

Board Meeting

In person preferred and ZOOM optional

MASKS OR FACE COVERINGS OPTIONAL FOR THIS MEETING

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Announcement of Closed Session
4. Public Comments
5. Approval of minutes from the Fire Board Meeting on Thursday, May 27, 2021 and Tuesday, June 8, 2021
6. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to address a personnel issue involving a department employee and Wisconsin State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically a union election and the strategic interest of the Fire Department.
Roll call vote.
7. Motion to re-convene into Open Session. Roll call vote.
8. Possible discussion and action regarding the closed session discussions

Board approval check disbursements over \$1,500 from 05/01/2021 thru 05/31/2021 and bank and credit card reconciliations through May 31, 2021.
9. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues, and expenses thru 05/31/2021
10. Chief's Report
 - a. LCFR Call Activity provided by monthly report thru May 2021
 - b. Staffing Report
 - c. Training/Conference Updates
 - d. Vehicle/Equipment Status
 - e. Update on current/ongoing department projects
 - f. COVID-19 Updates
11. The next scheduled Board Meeting is scheduled on Thursday, July 22, 2021 at 5pm at Station #42 at 115 Main Street in the City of Delafield.

12. 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.

**LCFR is providing you with an alternate remote meeting option through ZOOM.
Copy and paste the address below to your address bar and select “Launch Meeting” to join
<http://daily.lakecountryfire.com>**

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.