



## 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, July 19, 2023 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. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) and (1)(f) for purposes of discussing a leave of absence for a specific employee of the Department
6. Motion to re-convene into Open Session
7. Approval of minutes from the Fire Board Meeting on Wednesday, June 21, 2023
8. Board approval of check disbursements over \$1,500 from 06/01/2023 through 06/30/2023 and bank and credit card reconciliations through 06/30/2023.
9. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses thru 06/30/2023 President's Report
10. President's Report
  - a. Update on communities
  - b. Board Member expectations
11. Discussion and action on Affordable Care Act reporting
12. Presentation on LCFR staffing levels and ability to respond to multiple calls
13. 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
14. Discussion and possible action on LCFR 2024 operating and capital budgets
15. New business
16. The next scheduled Board Meeting is a budget workshop meeting on Wednesday, August 9, 2023 at 5pm to be held at Station #42 in Delafield
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. 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.**