



## 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, August 23, 2023 at 5 PM**

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of minutes from the Fire Board Meeting on Wednesday, July 19, 2023
5. Board approval of check disbursements over \$1,500 from 07/01/2023 through 07/31/2023 and bank and credit card reconciliations through 07/31/2023.
6. Presentation of 2022 Audit by Howard Jeanson
  - a. Review the draft 2022 audited financial statements
  - b. Discussion and possible action on proposed 2022 budget amendment
  - c. Review and possible action on fund balance amounts
7. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses thru 07/31/2023
8. President's Report
9. 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
10. Discussion and possible action on LCFR 2024 capital budget
11. Discussion and possible action on LCFR 2024 operating budget
12. New business
13. The next scheduled Board Meeting is annual joint meeting on Thursday, September 7, 2023 at 6:30 pm to be held at Kettle Moraine High School library located at 349 N Oak Crest Drive in Wales
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.**