



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, WI 53018

Thursday, August 26, 2021 at 5:00 PM

Fire Board Meeting/ Annual Joint Meeting

MASKS OR FACE COVERINGS ARE OPTIONAL FOR THIS MEETING

1. Meeting call to order with the Pledge of Allegiance
2. Announcement of closed session
3. Roll Call
4. Annual Meeting Review of 2020 Audit and highlights of 2021
5. Public Comments
6. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(e), deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss a request and petition for a union election and the strategic interest of the Fire Department. Roll call vote to enter closed session.
7. Motion to re-convene into Open Session. Roll call vote.
8. Approval of Minutes from Budget Workshop Meeting on Thursday, August 19th, 2021
9. Discussion and possible action on the proposed 2022 Operating Budget
10. Discussion and possible action on the proposed 2022 Capital Budget
11. Discussion and possible action on the Comprehensive Emergency Management Plan
12. Discussion and possible action on the Line of Credit renewal for 2021
13. Board approval check disbursements over \$1,500 from 07/01/2021 thru 07/31/2021 and bank and credit card reconciliations through July 31, 2021.
14. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues, and expenses thru 07/31/2021
15. Chief's Report
 - a. LCFR Call Activity provided by monthly report thru July 2021
 - b. Staffing Report
 - c. Training/Conference Updates
 - d. Vehicle/Equipment Status
16. Update on current/ongoing department projects
17. Confirmation/scheduling of upcoming meetings:
Next Board Meeting is scheduled for Thursday, September 23, 2021 at Station #42 in Delafield at 5PM
18. 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. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.