



Lake Country Fire & Rescue – **Fire Board**  
Chenequa – Delafield – Nashotah  
**City of Delafield-Council Chambers (lower level)**  
**500 Genesee Street, Delafield**  
**Thursday, August 27, 2020 at 5PM**

*Board Meeting*  
**AGENDA**

**MASKS OR FACE COVERINGS ARE REQUIRED FOR THIS MEETING**

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of minutes from the Fire Board Workshop/Meeting on Thursday, August 13 and the Budget Workshop on Thursday, August 20, 2020
5. Approval of the LCFR hire of a full-time Firefighter/Paramedic/Inspector
6. Discussion and Action on the FEMA Grant award
7. Discussion and Action on the Cares Act spending and application
8. Board approval of credit card and check disbursements over \$1,500 from 6/26/2020 thru 8/27/2020
9. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 07/31/2020
10. Chief's Report
  - a. LCFR Call Activity report
  - b. Staffing Report
  - c. Training/Conference Updates
  - d. Vehicle/Equipment Status
  - e. Update on current/ongoing department projects
  - f. COVID-19 Updates
11. Discussion and possible action on the proposed 2021 LCFR Operating and Capital Budgets
12. Meeting schedule (held at Station #1 unless noted):
  - a. **The next Board Meeting is** scheduled for Thursday, September 24, 2020 at 5pm
  - b. **The Annual Joint Meeting confirm date** Thursday, October 8th, 2020 at 5pm
  - c. **The remaining scheduled Board Meetings in 2020 are** scheduled for Thursday, October 29, 2020 at 5pm and a combined Nov/Dec meeting on Thursday, November 19<sup>th</sup> at 5pm
13. 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 and/or the Village of Chenequa 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.**