



# 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, September 23, 2021 at 5:00 PM**  
**Fire Board Meeting**

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

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of Minutes from Annual Joint Meeting and the Board Meeting on Thursday, August 26, 2021
5. Discussion and possible action on the proposed amendment to the 2022 Operating Budget for Health Insurance premium costs
6. Discussion and possible action on the allocation of the 2020 Audit Fund Balance
7. Discussion on LCFR Inspection Fees
8. Discussion and possible action on the Line of Credit renewal for 2021
9. Board approval check disbursements over \$1,500 from 08/01/2021 thru 08/31/2021 and bank and credit card reconciliations through August 31, 2021.
10. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues, and expenses thru 08/31/2021
11. Chief's Report
  - a. LCFR Call Activity provided by monthly report thru August 2021
  - b. Staffing Report
  - c. Training/Conference Updates
  - d. Vehicle/Equipment Status
12. Update on current/ongoing department projects
13. Confirmation/scheduling of upcoming meetings:

Next Board Meeting is scheduled for Thursday, October 28, 2021 at Station #42 in Delafield at 5PM
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.**

**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.**