



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, October 11, 2023 at 5 PM

****Revised Agenda 10/9/2023 at 9:56a.m. (Date)****

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, August 23, 2023
5. Approval of minutes from the Annual Joint Meeting on Thursday, Sept 7, 2023
6. Discussion and possible action on FY 2022 Audit as presented by Howard Jeanson on August 23, 2023
7. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses thru 08/31/2023
 - c. Discussion and action on annual renewal of LCFR line of credit
8. Board approval of check disbursements over \$1,500 from 08/01/2023 through 08/31/2023 and bank and credit card reconciliations through 08/31/2023.
9. President's Report
 - a. Review of Staffing Plan
10. 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
11. Update on Stryker contract
12. New business
13. The next scheduled Board Meeting is on Thursday, November 30, 2023 at 5:00pm to be held at Station #42 in Delafield
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.