



# 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, October 28, 2021 at 5:00 PM**

## **Fire Board Meeting**

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

**SPECIAL ORDER OF BUSINESS:** Congratulations to LCFR's Assistant Chief Jim Moon who was selected by the Wisconsin State Assembly as the First Responder of the Year for the 97<sup>th</sup> Assembly District. On Tuesday, October 26<sup>th</sup>, 2021, Chief Moon was presented with an award at the State Capital during the State Assemblies afternoon session.

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of Minutes from the Board Meeting on Thursday, September 23, 2021
5. Discussion and possible action on the Audit contract for 2021 and 2022
6. Discussion and action on the Line of Credit renewal for 2021
7. Discussion and possible action on the proposed amendment to the 2022 Capital Budget
8. Discussion and possible action on the allocation of the 2020 Audit Fund Balance
9. Discussion and possible action on LCFR Inspection Fees
10. Report on United Heartland annual review
11. Discussion and possible action on the payment of Union dues
12. Board approval check disbursements over \$1,500 from 09/01/2021 thru 09/30/2021 and bank and credit card reconciliations through September 30, 2021.
13. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues, and expenses thru 09/30/2021
14. Discussion and possible action on the repayment of the payments made in error by Illini Health Care for \$36,589.05
15. Chief's Report
  - a. LCFR Call Activity provided by monthly report thru September 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, December 2, 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.**