



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Delafield Station #2
N44W32787 Rasmus Road, Nashotah
Thursday, October 29th, 2020 at 5PM

Board Meeting
REVISED AGENDA -10-27-2020

MASKS OR FACE COVERINGS ARE REQUIRED FOR THIS MEETING

SPECIAL ORDER OF BUSINESS: Presentation of awards for citizens involved in life saving events in 2020. Presentation by the Village of Chenequa and Lake Country Fire & Rescue.
Presentation to be followed by LCFR Board Meeting

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Announcement of Closed Session

2020 LCFR Board Business

4. Approval of minutes from the Fire Board Meeting on Thursday, October 8, 2020
5. Board approval check disbursements over \$1,500 from 10/08/2020 thru October 10/27/2020 and bank and credit card reconciliations through October 27, 2020.
6. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses thru 09/30/2020
7. ***Discussion and possible action on Resident wages***
8. ***Discussion and possible action on the amendment of the 2020 Operating Budget***
9. 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

2021 LCFR Board Business

10. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. More specifically, the Fire Chief.
11. Motion to re-convene into Open Session.
12. Possible discussion and action regarding the closed session discussion
13. **The next scheduled Board Meeting is a combined Nov/Dec meeting on Thursday, November 19th at 5pm to be held at Station #1 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. Zoom Meeting access can be made through computer or phone access with the connection details below.

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.

ZOOM connection information noted below:

Topic: LCFR Board Meeting

Time: Oct 8, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89843166002?pwd=eHRpWlc3cElEdWNNUE1WbGlrNUsvUT09>

Meeting ID: 898 4316 6002

Passcode: 160695

One tap mobile

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+13017158592,,89843166002#,,,,,0#,,160695# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 929 436 2866 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 898 4316 6002

Passcode: 160695

Find your local number: <https://us02web.zoom.us/j/89843166002?pwd=eHRpWlc3cElEdWNNUE1WbGlrNUsvUT09>