



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

115 Main St, Delafield-Station #1 or by ZOOM MEETING
Thursday, November 19, 2020 at 5 PM

Board Meeting Agenda

REVISED 11/18/2020 @ 12:00 NOON-Meeting location is optional. May meet with face covering and social distancing at 115 Main Street or by ZOOM. Meeting instructions below.

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Announcement of Closed Session
5. Approval of minutes from the Fire Board Meeting on Thursday, October 29, 2020
6. Board approval check disbursements over \$1,500 from 10/27/2020 thru 11/18/2020 and bank and credit card reconciliations through November 18, 2020.
7. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses thru 10/31/2020
8. Discussion and possible action on the referral of old, uncollected EMS balances
9. **Discussion and action by the 2020 Fire Board Members:** LCFR Resolution 2020.02 Approval to Amend the 2020 Capital Budget
10. Discussion and action Resolution 2020-03 Establishing Health Insurance Contribution for 2021
11. Discussion and action Resolution 2020-04 Establishing Dental Insurance Contribution for 2021
12. Discussion and action Resolution 2020-05 Establishing 2021 LCFR Fee Schedules
13. Discussion and action of the current purchasing agreement and proposed clarification Resolution 2020-06
14. Discussion and action Resolution 2020-07 Establishment of 2021 Chain of Command and LCFR positions effective 01/01/2021
15. Discussion and action on Resolution 2020-02 Establishing 2021 LCFR Wage Schedules
16. 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
17. 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.
18. Motion to re-convene into Open Session.
19. Possible discussion and action regarding the closed session discussion
20. **The next scheduled Board Meeting is tentatively scheduled for Thursday, January 28, 2021 at 5:00 pm**
21. 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: Nov 19, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82979418887?pwd=OGpwMkVHaDVmalFJQU9hNmdCYkJ4QT09>

Meeting ID: 829 7941 8887
Passcode: 112109
One tap mobile
+13126266799,,82979418887#,,,,,0#,,112109# US (Chicago)
+19294362866,,82979418887#,,,,,0#,,112109# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington D.C)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 829 7941 8887
Passcode: 112109
Find your local number: <https://us02web.zoom.us/j/82979418887>