



**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 #42**  
**Thursday, December 2, 2021, at 5 PM**

**Board Meeting Agenda**

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 28, 2021
6. Board approval check disbursements over \$1,500 from 10/01/2021 thru 11/30/2021 and bank and credit card reconciliations through November 2021.
7. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues, and expenses thru 10/31/2021
8. Discussion and action Resolution 2021-03 Establishing Health Insurance Contribution for 2022
9. Discussion and action Resolution 2021-04 Establishing Dental Insurance Contribution for 2022
10. Discussion and action Resolution 2021-05 Establishing 2022 LCFR Fee Schedules
11. Discussion and action on Resolution 2021-06 Establishing 2022 LCFR Wage Schedules
12. Discussion and action on the 2022 LCFR Capital Purchases
13. New Business
14. Chief's Report
  - a. LCFR Call Activity report
  - b. Staffing Report
  - c. Training/Conference Updates by Assistant Chief Hoppe
  - d. Vehicle/Equipment Status by Assistant Chief Moon
  - e. Update on current/ongoing department projects
15. 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.
16. Motion to re-convene into Open Session.
17. Possible discussion and action regarding the closed session discussion
18. **Confirmation of the next scheduled Board Meeting**
19. 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 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.**