



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
Thursday, July 22, 2021 at 5 PM
Board Meeting

MASKS OR FACE COVERINGS OPTIONAL FOR THIS MEETING

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Announcement of Closed Session
4. Public Comments
5. Approval of minutes from the Fire Board Meeting on Thursday, June 24, 2021 and Wednesday, July 14, 2021
6. 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. Specifically, to address a specific personnel issue involving a department employee and conferring with legal counsel regarding the same. Roll Call vote to enter closed session.
7. Motion to re-convene into Open Session. Roll call vote.
8. Possible discussion and action regarding the closed session discussions
9. Discuss LCFR Motorola Radios
10. Board approval check disbursements over \$1,500 from 06/01/2021 thru 06/30/2021 and bank and credit card reconciliations through June 30, 2021.
11. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues, and expenses thru 06/30/2021
12. Chief's Report
 - a. LCFR Call Activity provided by monthly report thru June 2021
 - b. Staffing Report
 - c. Training/Conference Updates
 - d. Vehicle/Equipment Status
 - e. Update on current/ongoing department projects
13. The next scheduled Board Meeting will be a budget workshop scheduled on Thursday, August 5, 2021 with a follow-up if needed Thursday, August 19th, 2021 at 5pm at Station #42 at 115 Main Street in the City of Delafield. A combined Joint Annual Meeting and August Fire Board Meeting is scheduled for Thursday, August 26th, 2021.
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.