



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

LCFR Station # 31

W302N1208 Maple Ave, Delafield, WI 53018

Wednesday, April 19, 2023 at 5 PM

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Proclamation recognizing 15 years of service for Sandy Rosch
5. Approval of minutes from the Fire Board Meeting on Wednesday, March 22, 2023
6. Board approval check disbursements over \$1,500 from 03/01/2023 thru 03/31/2023 and bank and credit card reconciliations through 03/31/2023.
7. Presentation and discussion of the Capital Funding Plan
8. Discussion and possible action on the inspection billing of a property with multiple buildings
9. Discussion and possible action on Resolution 2023-01 Cell phone assignments and stipends
10. Discussion and possible action on the Training Center contract for Watertown FD
11. Per Fire Board members: Discussion and possible action regarding the qualifications of the FT new hire positions
12. Per Fire Board members: Discussion and possible action on the outcome of the Town and City of Delafield Referendums as it pertains to: LCFR staffing, actions needed to sustain the Fire/EMS Services and Timeline on emergency actions by the municipalities if needed
13. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses thru 03/31/2023
14. Chief's Report
 - a. LCFR Call Activity report
 - b. Staffing Report/Metrics Reporting
 - c. Training/Conference Updates
 - d. Vehicle/Equipment Status
 - e. Update on current/ongoing department projects
 - f. Municipal Admin Staff Meeting Update
15. New Business
16. **The next scheduled Board Meeting is Wednesday, May 17th, 2023 at 5pm to be held at Station #42 in Delafield**
17. 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, 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. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.