



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, July 16, 2025 at 5 PM

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of minutes from the Fire Board Meeting on Wednesday, April 16, 2025
5. Discussion and possible action on amendment to 2025 Budget to include FAP award
6. Presentation of 2024 Audit
7. Treasurer's Report
 - a. Ambulance billing and collection update for March - May
 - b. Board review of balance sheet, revenues and expenses for March - May
8. Board approval of check disbursements over \$1,500 and bank & credit card reconciliations for March - May
9. President's Report
 - a. Update on Funding Formula Study
10. 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
11. New business
12. Election of Officers
13. **The next scheduled Board Meeting is a Budget Workshop on Wednesday, August 13, 2025 at 5:00pm to be held at Station #41 (Chenequa) located at 31275 W Hwy K in Hartland.**
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.