



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 # 42

115 Main St, Delafield, WI 53018

Thursday, November 30, 2023 at 5 PM

SPECIAL ORDER OF BUSINESS: Recognition of LCFR Deputy Chief Tanya Reynen who recently obtained the title of “Executive Fire Officer” from the National Fire Academy.
Presentation to be followed by LCFR Board Meeting.

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, October 11, 2023
5. Discussion and possible action on FY 2022 Audit as presented by Howard Jeanson on August 23, 2023
6. Treasurer’s Report
 - a. Ambulance billing and collection update for September & October
 - b. Board review of balance sheet, revenues and expenses for September & October
7. Board approval of check disbursements over \$1,500 and bank and credit card reconciliations for Sept & Oct
8. Discussion and possible action on Resolution 2023-03 Establishing 2024 LCFR Fee Schedule
9. Discussion and possible action on Resolution 2023-04 Establishing 2024 LCFR Wage Schedule
10. Discussion and possible action on Resolution 2023-05 Establishing Health Insurance Contribution for 2024
11. Discussion and possible action on Resolution 2023-06 Establishing Dental Insurance Contribution for 2024
12. Discussion and possible action on ambulance purchase contract
13. President’s Report
 - a. Discussion on 2024 Budget

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

15. New business

16. The next scheduled Board Meeting is on Wednesday, January 17, 2024 at 5:00pm to be held at Station #42 in Delafield.

LCFR Schedule note: Administrative Offices will be closed on December 22nd and 25th in observance of Christmas, and December 29 and January 1, 2024, in observance of New Year's.

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.

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.