



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
Wednesday, March 20, 2024 at 5 PM

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Tour and presentation of new ladder truck by LCFR Staff in apparatus bay
5. Approval of minutes from the Fire Board Meeting on Wednesday, February 21, 2024
6. Treasurer's Report
 - a. Ambulance billing and collection update for January
 - b. Board review of balance sheet, revenues and expenses for January
7. Board approval of check disbursements over \$1,500 and bank and credit card reconciliations for January
8. President's Report
9. 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
10. Discussion of Training Chief
11. Discussion of Training Center Captain
12. Discussion and possible action on Resolution 2024-01 to Amend Wages Effective 3-24-24
13. Discussion and possible action on MOU with Local 5241 for the purposes of offering full time employment to Firefighter / Emergency Medical Technicians
14. New business
15. The next scheduled Board Meeting is on Wednesday, April 17, 2024 at 5:00pm to be held at Station #42 in Delafield.
16. Adjournment