



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, April 17, 2024 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, February 21, 2024
5. Treasurer's Report
 - a. Ambulance billing and collection update for January & February
 - b. Board review of balance sheet, revenues and expenses for January & February
6. Board approval of check disbursements over \$1,500 and bank and credit card reconciliations for January & February
7. President's Report
8. 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
9. Discussion of Training Chief
10. Discussion of Training Center Captain
11. Discussion and possible action on Resolution 2024-01 to Amend Wages Effective 4-17-24

12. Discussion and possible action on MOU with Local 5241 for the purposes of offering full time employment to Firefighter / Emergency Medical Technicians
13. Discussion and possible action on Auditor RFP
14. New business
15. The next scheduled Board Meeting is on Wednesday, May 15, 2024 at 5:00pm to be held at Station #42 in Delafield with election of officers
16. 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.