



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, May 15, 2024 at 5 PM

SPECIAL ORDER OF BUSINESS: Recognition of longtime Chenequa Firefighter,
LCFR Fire Board Member and past Board President Robert Bellin

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 17, 2024
5. Treasurer's Report
 - a. Ambulance billing and collection update for March & April
 - b. Board review of balance sheet, revenues and expenses for March
6. President's Report
7. 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
8. Discussion and possible action on Auditor RFP
9. Discussion and possible action on holding bills for first 6 weeks of each calendar year beginning January 2024
10. Board approval of check disbursements over \$1,500 and bank and credit card reconciliations for March
11. Discussion and possible action on Fire Chief's request to amend the 2024 LCFR budget to allow for the Funding Formula Study costs and revenues

12. Election of Fire Board Officers per IMA Article V, Section D

13. New business

14. The next scheduled Board Meeting is on Wednesday, June 26th, 2024 at 5:00pm **to be held at Station #37 (600 S Wales Rd) in Wales**

15. 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.