



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, November 20, 2024 at 5 PM

****Amended Agenda – to change meeting date to read Wednesday, Nov. 20th****

SPECIAL ORDER OF BUSINESS: Recognition of LCFR Crew that was involved in a structure fire response resulting in a victim fire rescue on September 12, 2024.

Recognition of Town of Delafield Administrator Dan Green for his leadership and support of LCFR during his 10 years with the Town of Delafield.

Presentations to be followed by LCFR Board Meeting.

1. Meeting called to order with the Pledge of Allegiance
2. Announcement of Closed Session
3. Roll Call
4. Public Comments
5. Approval of minutes from the Fire Board Meeting on Wednesday, August 21, 2024
6. Update on 2025 LCFR Budget
7. Treasurer's Report
 - a. Ambulance billing and collection update for Aug, Sept, & Oct
 - b. Board review of balance sheet, revenues and expenses for Aug, Sept, & Oct
8. Discussion and possible action on establishing benchmarking criteria for FF/EMT Mechanic Position as requested by Board Member Attwell
9. Board approval of check disbursements over \$1,500 and bank and credit card reconciliations for Aug, Sept. and Oct.
10. Discussion and possible action on Resolution 2024-02 Establishing 2025 LCFR Fee Schedule
11. Discussion and possible action on Resolution 2024-03 Establishing 2025 LCFR Wage Schedule
12. Discussion and possible action on Resolution 2024-04 Establishing Health Insurance Contribution for 2025

13. Discussion and possible action on Resolution 2024-05 Establishing Dental Insurance Contribution for 2025
 14. President's Report
 - a. Update on WI Policy Forum Funding Allocation Study
 - b. Distribution of 2025 Fire Board meeting calendar
 15. 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
 16. New business
 17. Motion to convene into closed session pursuant to Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. More specifically, the Fire Chief. Roll call vote.
 18. Motion to re-convene into open session
 19. Possible discussion and possible action regarding the closed session discussion
 20. The next scheduled Board Meeting is on Wednesday, January 15, 2025 at 5:00pm to be held at Station #31 in the Town of Delafield. Station #31 is located at W302N1208 Maple Ave in Delafield.
- LCFR Schedule note: Administrative Offices will be closed on December 24th and 25th in observance of Christmas, and on December 31st and January 1, 2025, in observance of New Year's.**
21. 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.