



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 # 45

N44W32787 Rasmus Rd, Nashotah WI 53058

Wednesday, May 21, 2025 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, April 16, 2025
5. Election of Officers
6. Information on LCFR Hiring Process for new Board Members
7. Discussion and possible action on member Attwell's submitted questions on the 2023 Audit
8. Treasurer's Report
 - a. Answer to member Grimmer's billing question from last meeting
 - b. Ambulance billing and collection update for March & April
 - c. Board review of balance sheet, revenues and expenses for March & April
9. Board approval of check disbursements over \$1,500 and bank and credit card reconciliations for March & April
10. President's Report
 - a. Update on Funding Formula Study
 - b. Distribution of revised 2025 Board meeting calendar

11. 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

12. New business

13. The next scheduled Board Meeting is on Wednesday, July 16, 2025 at 5:00pm to be held at the Station #31 located at W302N1208 Maple Ave in the Town of Delafield..

14. 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.