



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
Wednesday, November 19, 2025 at 5 PM

SPECIAL ORDER OF BUSINESS: Recognition of Captain Martin Morris for 25 years of service to the City of Delafield and LCFR.

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, October 8, 2025
5. Treasurer's Report
 - a. Ambulance billing and collection update for Sept & Oct
 - b. Board review of balance sheet, revenues and expenses for Sept & Oct
6. Board approval of check disbursements over \$1,500 and bank & credit card reconciliations for Sept & Oct
7. Discussion and possible action on Resolution 2025-02 Establishing 2026 LCFR Fee Schedule
8. Discussion and possible action on Resolution 2025-03 Establishing 2026 LCFR Wage Schedule
9. Discussion and possible action on Resolution 2025-04 Establishing Health Insurance Contribution for 2026
10. Discussion and possible action on Resolution 2025-05 Establishing Dental Insurance Contribution for 2026
11. WCTC Fire Training Grounds updated rental agreement
12. President's Report
 - a. Distribution of 2026 Fire Board Meeting calendar
13. Chief's Report
 - a. Update on 2026 Budget
 - b. LCFR Call Activity report
 - c. Staffing Report/Metrics Reporting
 - d. Training/Conference Updates
 - e. Vehicle/Equipment Status
 - f. Update on current/ongoing department projects

14. New business

15. The next scheduled Board Meeting is on Wednesday, January 21st, 2026 at 5:00 at Station #42 located at 115 Main Street, Delafield.

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.