



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 Street, Delafield

Wednesday, January 28, 2026 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, Nov 19, 2025
5. Treasurer's Report
 - a. Ambulance billing and collection update for Nov & Dec
 - b. Board review of balance sheet, revenues and expenses for Nov & Dec
6. Board approval of check disbursements over \$1,500 and bank & credit card reconciliations for Nov & Dec
7. Discussion and possible action on sending out an RFP for auditing firms for FY 2026 and beyond
8. Discussion on Closest Unit Response
9. Discussion and possible action on amending the 2025 Budget to account for the ambulance that was ordered for 2025 delivery but will not be completed until 2026
10. President's Report
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, February 25th, 2026 at 5:00 at the Wales-Genesee Station #37 located at 600 South Wales Road.**
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.