



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 Road, Nashotah
Wednesday, April 22nd, 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, February 25, 2026
5. Treasurer's Report
 - a. Ambulance billing and collection update for February & March
 - b. Board review of balance sheet, revenues and expenses for February & March
6. Board approval of check disbursements over \$1,500 and bank & credit card reconciliations for February
7. Discussion and possible action on new Medical Director contract with Dr. Mark Schultz
8. Discussion and possible action on State Interoperable Radio Grant Program
9. Discussion and possible action on 2022 DNR MOU
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, May 20th, 2026 at 5:00 at 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.