



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 # 41
31275 W Hwy K – Chenequa
Wednesday, July 15th, 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, May 20, 2026
5. Treasurer's Report
 - a. Ambulance billing and collection update for May
 - b. Board review of balance sheet, revenues and expenses for May
6. Capital Equipment Plan review
 - a. Discussion and possible action on purchase of a replacement for Tender 37
 - b. Discussion and possible action on extending our 2028 ambulance order to include 2029
7. Discussion and possible action on Fire Board Meeting Calendar for the remaining 2026 meetings
8. Discussion and possible action on Copier Lease Agreement
9. Discussion and possible action on MOU with Village of Oconomowoc Lake to secure radio grant
10. Chief's Report
 - a. LCFR Call Activity report
 - b. Staffing Report/Metrics Reporting
 - c. Training/Conference Updates
 - d. Vehicle/Equipment Status
 - i. Update on Equipment Replacement as requested by Board Member Rumler
 - e. Update on current/ongoing department projects
 - f. 2027 Budget preview and Fire Board requests

11. Board approval of check disbursements over \$1,500 and bank & credit card reconciliations for May
12. New business
13. The Fire Board will meet in closed session pursuant to section 19.85(1)(e) of Wisconsin State Statutes
“Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” for the specific purpose of discussing a contract to provide the Village of North Prairie with Fire Protection Service.
14. Motion to Convene into Closed Session
15. Motion to Re-Convene into Open Session
16. Discussion and possible action on closed session deliberations regarding contracting with the Village of North Prairie to provide them with Fire Protection Service
- 17. The next scheduled Board Meeting is on Wednesday, August 19th, 2026 at 5:00 at Station #42 located at 115 Main Street in Delafield.**
18. 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.