



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, August 19th, 2026 at 5 PM

1. Meeting called to order with the Pledge of Allegiance
2. Announcement of Closed Session
3. Roll Call
4. Public Comments
5. Approval of minutes from the Fire Board Meeting on Wednesday, July 15, 2026
6. Discussion and possible action on Updated Wage Resolution
7. Presentation of 2025 Final Audit
8. Treasurer's Report
 - a. Ambulance billing and collection update for June
 - b. Board review of balance sheet, revenues and expenses for June
9. 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
10. Board approval of check disbursements over \$1,500 and bank & credit card reconciliations for June
11. Distribution of 2027 Proposed Budget
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, September 9th, 2026 immediately following the Budget Workshop. The Budget Workshop will begin 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. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.