



## 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 St, Delafield, WI 53018  
Wednesday, May 18, 2022 at 5 PM

### Agenda

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Election of Officers and Secretary/Treasurer
5. Approval of minutes from the Fire Board Meeting on Wednesday, April 20, 2022
6. Board approval check disbursements over \$1,500 from 03/31/2022 thru 4/30/2022 and bank and credit card reconciliations through April 30, 2022.
7. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues, and expenses thru 04/30/2022
- 8.. Chief's Report
  - a. LCFR Call Activity report
  - b. Staffing Report
  - c. Training/Conference Updates
  - d. Vehicle/Equipment Status
  - e. Update on current/ongoing department projects
9. New Business
10. **The next scheduled Fire Board Meeting is scheduled on Wednesday, June 15th at 5pm at Station #42**
11. 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.**