



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street
Thursday, June 20, 2019 at 6:00 PM

AGENDA

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Presentation of 2018 Lake Country Fire & Rescue Audit by Howard Jeanson, CPA of Retroff Jeanson & Company, S.C.
5. Announcement of closed session
6. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. More specifically the Fire Chief. Participating in the session will be the LCFR Fire Board, the Fire Chief and potentially the Administrative Assistant.
7. Motion to re-convene into Open Session.
8. Possible discussion and action regarding the closed session discussion
9. Discussion and possible action on Resolution 2019-05 Adoption of IRC Section 457(b) Deferred Compensation Plan
10. Discussion and possible action on Resolution 2019-06 Adoption of Health Reimbursement Arrangement (HRA) and Trust Agreement
11. Discussion and possible action on adoption of the Trust Agreement and Plan Documents and corresponding employee policy regarding accumulated sick time at retirement
12. Discussion and possible action on Resolution 2019-07 for 2019 wages for Lake Country Fire & Rescue employees
13. Discussion and action on the proposed Budget Amendment of the 2018/2019 Operating Budgets
14. Approval of minutes from the Fire Board Meeting on Thursday, April 25, 2019
15. Board approval of credit card and check disbursements over \$1,500 from 4/25/2019 thru 6/20/2019
16. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 05/31/2019
17. 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

18. Confirmation of meeting schedule:

- a. There is no July meeting.
- b. Budget Workshops are scheduled for Thursdays, August 9 and August 16, 2018 at 6pm at Station #1
- c. Thursday, August 30, 2018 at 6pm at Station #1 is the August Board Meeting/Budget Approval

19. 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 the Administrative Assistant at 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 and/or the Village of Chenequa 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.