



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street
Thursday, September 26, 2019

AGENDA

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Announcement of closed session
The Fire Board will convene into closed session pursuant to section 19.85(1)(c)(e), Wisconsin State Statutes, To consider employment, promotion, compensation, or performance evaluation of the District's part time and full time employees, over which the Fire Board exercises responsibility; 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. More specifically Service Agreements with other Municipalities.
5. Approval of minutes from the Fire Board Meeting on Thursday, August 29, 2019
6. Discussion and action on the proposed revision to the 2020 Operating Budget
7. Discussion and action on the 2020 Capital Budget
8. Motion to convene into closed session pursuant to section 19.85(1)(c)(e), Wisconsin State Statutes, To consider employment, promotion, compensation, or performance evaluation of the District's part time and full time employees, over which the Fire Board exercises responsibility; 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. More specifically Service Agreements with other Municipalities.
9. Motion to re-convene into Open Session.
10. Possible discussion and action regarding the closed session discussion
11. Board approval of credit card and check disbursements over \$1,500 from 8/30/2019 thru 9/26/2019
12. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 9/26/2019
13. Chief's Report (This information may be discussed in various discussions throughout the meeting)
 - a. LCFR Call Activity report
 - b. Staffing Report
 - c. Training/Conference Updates
 - d. Vehicle/Equipment Status
 - e. update on current/ongoing department projects

14. Confirmation of meeting schedule:

- a. Thursday, October 3rd, 2019 at 6pm at Station #2 Annual Joint Meeting
- b. Thursday, October 24th, 2019 at 6pm at Station #1 in Delafield

15. 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.