



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, October 24, 2019 at 6:00 PM
AGENDA

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Announcement of closed session
5. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically contracts.
6. Motion to re-convene into Open Session.
7. Possible discussion and action regarding the closed session discussion
8. Approval of minutes from the Fire Board Meeting and Annual Joint Meeting on October 3, 2018
9. Discussion and possible action on Resolution 2019-08 regarding 2020 Contribution rates for Health Insurance Plans offered to Lake Country Fire & Rescue eligible employees effective January 1, 2020
10. Discussion and possible action on Resolution 2019-09 regarding 2020 Contribution rates for Dental Insurance Plans offered to Lake Country Fire & Rescue eligible employees effective January 1, 2020
11. Discussion and possible action on the 2020 Capital Budget
12. Discussion and possible action on timeline for addition of full-time staff
13. Board approval of credit card and check disbursements over \$1,500 from 09/26/2019 thru 10/24, 2019
14. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 09/30/2019
15. 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
16. Next meeting:
 - a. **The Nov/Dec Board meeting** is scheduled for Thursday, November 21, 2019 at 6pm in Delafield
 - b. Next meeting is scheduled for Thursday, January 30, 2020 at 6pm in Delafield
17. 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 at 262-646-6235 for special accommodations.

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.