



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, December 5th, 2019 at 6PM

AGENDA

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Announcement of closed session
4. Public Comments
5. Approval of minutes from the Fire Board Meeting on Thursday, October 24, 2019
6. Discussion and possible action on Resolution 2019-10 for 2020 Lake Country Fire & Rescue's Rates and fees effective January 1, 2020
7. Discussion and action on planned fund balance allocation/spending
8. Board approval of credit card and check disbursements over \$1,500 from 10/24/2019 thru 12/05/2019
9. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 10/31/2019
10. 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
11. 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, wages.
12. Motion to re-convene into Open Session.
13. Possible discussion and action regarding the closed session discussion
14. Discussion and possible action on Resolution 2019-11 for 2019 wages for Lake Country Fire & Rescue employees effective January 4, 2020
15. Tentative January and 2020 meeting schedule:
 - a. **The January Board meeting** is scheduled for Thursday, January 30, 2019 at 6pm in Delafield
 - b. Calendar for 2020 meetings will be reviewed and potentially set.
16. 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 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. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.