



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, April 30, 2020 at 5PM

AGENDA-Remote ZOOM Meeting

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of minutes from the Fire Board Meeting on Thursday, March 31, 2020
5. Discussion and possible action on Training Center Activity and Updates
6. Discussion and possible action on the HHS Stimulus sent to LCFR
7. Board approval of credit card and check disbursements over \$1,500 from 1/30/2020 through 4/30/2020
8. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 03/31/2020
9. 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
 - f. COVID-19 Updates
10. Meeting schedule:
 - a. **The May Board meeting** is scheduled for Thursday, May 28, 2020 at 5pm
11. Adjournment

NOTICE: 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.

NOTICE: Due to the Governor's order for Wisconsinites to observe the "Safer at Home" order effective through May 26, 2020, a remote access meeting is scheduled via "Zoom Meeting". Access can be made through computer or phone access with the connection details below. Please contact the department at least 8 hours prior to the meeting if you do not have access to a phone or computer.

Connection information noted on following page:

Topic: LCFR Fire Board Meeting
Time: April 30, 2020 5 PM Central Time (US and Canada)
Lake Country Fire & Rescue – Fire Board
Chenequa – Delafield – Nashotah

Lake Country Fire & Rescue is inviting you to a scheduled Zoom meeting.

Topic: LCFR Board Zoom Meeting

Time: Apr 30, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86306942624?pwd=YzY3RG9TaW9wcE5leXhBdW5maGNLUT09>

Meeting ID: 863 0694 2624

Password: 091083

One tap mobile

+13126266799,,86306942624#,,1#,091083# US (Chicago)

+19294362866,,86306942624#,,1#,091083# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 863 0694 2624

Password: 091083

Find your local number: <https://us02web.zoom.us/j/kmIFjt7Pa>