



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
City of Delafield-Council Chambers (lower level)
500 Genesee Street, Delafield
Thursday, August 13, 2020 at 5PM

Board Meeting/Budget Workshop
AGENDA

MASKS OR FACE COVERINGS ARE REQUIRED FOR THIS 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, June 25, 2020
5. Presentation of 2018 Lake Country Fire & Rescue Audit by Howard Jeanson, CPA of Retroff Jeanson & Company, S.C.
6. Discussion and action on planned fund balance allocation/spending
7. Discussion and possible action on the Fire Board's email account for communication
8. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 06/30/2020
9. Discussion and possible action on the proposed 2021 LCFR Operating and Capital Budgets
10. Meeting schedule (held at Station #1 unless noted):
 - a. **The next Budget workshops** is scheduled for Thursday, August 20, 2020 at 5pm
 - b. **The next Board Meeting** is scheduled for Thursday, August 27, 2020 at 5pm
 - c. **Annual Joint Meeting** is scheduled for Thursday, October 8th, 2020 – time/location TBD
11. 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. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.