



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Delafield Station #1
115 Main Street, Delafield
Thursday, October 8th, 2020 at 5PM

Board Meeting
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

2020 LCFR Board Business

4. Approval of minutes from the Fire Board Meeting on Thursday, August 27, 2020
5. Discussion and action on the SCBA purchase as LCFR's portion of the FEMA Grant award
6. Discussion and action on the purchase of the budgeted alerting system
7. Discussion and action on the COVID-19 spending and anticipated 2020 expenses
8. Board approval check disbursements over \$1,500 from 8/27/2020 thru October 10/07/2020 and bank and credit card reconciliations through October 1, 2020
9. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses thru 08/31/2020
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
 - f. COVID-19 Updates

2021 LCFR Board Business

11. Discussion and action on the revised 2021 LCFR Operating Budget and the 2021 Capital Budget
12. Discussion regarding the 2021 meeting schedule. The following are scheduled meetings in 2020:
 - a. **The next Board Meeting is scheduled for** Thursday, October 29th, 2020 at 5pm
 - b. **The last scheduled Board Meetings in 2020 is** a combined Nov/Dec meeting on Thursday, November 19th at 5pm to be held at the Nashotah Fire Station
13. 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. Zoom Meeting access can be made through computer or phone access with the connection details below.

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.

ZOOM connection information noted below:

Topic: LCFR Board Meeting

Time: Oct 8, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89843166002?pwd=eHRpWlc3cElEdWNNUE1WbGlrNUsvUT09>

Meeting ID: 898 4316 6002

Passcode: 160695

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Germantown)

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Meeting ID: 898 4316 6002

Passcode: 160695

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