Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, June 25, 2020 at 5PM

AGENDA-Revised 6/22/2020@9:25am
Closed session moved to the end of meeting

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Announcement of closed session
5. Approval of minutes from the Fire Board Meeting on Thursday, May 28, 2020
6. Discussion and action on the amendment of the LCFR Board Minutes from Thursday, August 29, 2019
8. Update on Partnership Planning and Implementation
9. Discussion and action on the LCFR Employee Handbook
10. Board approval of credit card and check disbursements over $1,500 from 5/28/2020 through 6/25/2020
11. Treasurer's Report
    a. Ambulance billing and collection update
    b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 05/31/2020
12. 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. C0VID-19 Updates
13. 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, the Fire Chief.
14. Motion to re-convene into Open Session.
15. Possible discussion and action regarding the closed session discussion
16. Meeting schedule (held at Station #1 unless noted):
    a. **There is no July Meeting scheduled at this time**
    b. **The Budget workshops are** scheduled for Thursday, August 13 and August 20, 2020 at 5pm
    c. **The next Board Meeting is** scheduled for Thursday, August 27, 2020 at 5pm
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 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.