



## Lake Country Fire & Rescue – Fire Board

Serving the Village of Chenequa-Village of Nashotah  
City of Delafield- Village of Oconomowoc Lake  
Town of Delafield-Village of Wales-Town of Genesee

LCFR Station # 42

115 Main St, Delafield, WI 53018

**Thursday, January 28, 2021 at 5 PM**

**Board Meeting on site and ZOOM**

**MASKS OR FACE COVERINGS ARE REQUIRED FOR THIS MEETING**

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of minutes from the Fire Board Meeting on Thursday, November 19, 2020
5. Board approval check disbursements over \$1,500 from 11/17/2020 thru January 25, 2021 and bank and credit card reconciliations through January 25, 2021.
6. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses thru 12/31/2020
9. Chief's Report
  - a. LCFR Call Activity report thru 2020
  - b. Staffing Report
  - c. Training/Conference Updates
  - d. Vehicle/Equipment Status
  - e. Update on current/ongoing department projects  
Chief Fennig, AC Mark Hoppe, DC Herzberg
  - f. COVID-19 Updates
10. The next scheduled Board Meeting is tentatively scheduled on Thursday, February 25<sup>th</sup>, 2021  
Swearing in/Pinning Ceremony Tuesday, February 2, 2021 at 6 PM, St#42, 115 Main St, Delafield
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. 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.**

**Remote connection information noted below:**

Topic: LCFR Board Meeting

Time: Thursday, January 28, 2021 at 5:00 PM Central Time (US and Canada)

To join our Board Meeting click on the link below:

<https://us02web.zoom.us/j/87215113573?pwd=V1pic29SVEpzQ1J6NURHcVpZY2lFZz09#success>