



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, July 17, 2014 at 6 p.m.

AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of Minutes
6. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 06/30/2014
 - c. Board approval of check journals/disbursements over \$1,500 from 06/12/2014 thru 07/09/2014.
7. Chief's Report
 - a. LCFR Call Activity report
 - b. Staffing Report
 - c. Training/Conference Updates
 - d. Vehicle/Equipment Status
 - e. Genesee Bridge work
8. Confirmation of upcoming meetings:

August Board meeting is scheduled for Thursday, August 21, 2014 at 6pm, at Station #1.
Tentative Budget Workshop dates are: Thursday, August 7, 2014 at 6pm, at Station #1
Thursday, August 14, 2014 at 6pm, at Station #1
Thursday, August 21, 2014 to follow the Board Meeting if needed
Thursday, August 28, 2014 at 6pm, at Station #1 if needed
Annual Joint Meeting is scheduled for Thursday, September 18, 2014 at 6p.m. at Station #1
9. Adjournment

NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of either municipality may be in attendance at 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 above in this notice.