



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, August 21, 2014
to follow 6pm Budget Workshop

AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of Minutes
6. Update on Pink Heals Lake Country
7. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 07/31/2014
 - c. Board approval of check journals/disbursements over \$1,500 from 07/09/2014 thru 08/18/2014.
8. Chief's Report
 - a. LCFR Call Activity report
 - b. Staffing Report and Scheduling Changes
 - c. Training/Conference Updates
 - d. Vehicle/Equipment Status
9. Confirmation of upcoming meetings:
Tentative Budget Workshop dates are: 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
September Board Meeting is to follow Annual Joint Meeting scheduled on Thursday, September 18.
10. 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.