



Lake Country Fire & Rescue – **Fire Board** Meeting  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield  
Thursday, September 18, 2014  
To follow the Annual Joint Meeting at 6 p.m.

AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of Minutes
6. Review scheduling changes for station staffing
7. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 08/30/2014
  - c. Board approval of check journals/disbursements over \$1,500 from 08/18/2014 thru 09/16/2014.
8. Chief's Report
  - a. LCFR Call Activity report
  - b. Staffing Report
  - c. Training/Conference Updates
  - d. Vehicle/Equipment Status
9. Confirmation of upcoming meetings:  
October Board meeting is scheduled for Thursday, October 16, 2014 at 6pm, at Station #1.
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.