



Lake Country Fire & Rescue – **Fire Board Meeting**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Tuesday, March 12, 2013 – 6 p.m.
AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Election of President, Vice President and appointment of Secretary/Treasurer terms to end 12-31-2013
6. President's Report
7. Approval of December 2012 Minutes
8. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 02/28/2013
 - c. Board approval of check journals/disbursements over \$1,500 from 12/13/2012 thru 03/6/2013.
9. Chief's Report
 - a. FD Staff/Personnel Activities
 - b. LCFR Call Activity report
 - c. Station 2 Staffing Report
 - d. Training/Conference Updates
 - e. Equipment Status
 - f. Information related to Paramedic home visits
 - g. New business
10. Confirmation of upcoming meetings:
April Board meeting is scheduled for Thursday, April 11, 2013 at 6pm, Station #1.
11. 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.