



Lake Country Fire & Rescue – **Fire Board Meeting**  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield  
Thursday, October 16, 2014 at 6 p.m.

AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of Minutes from September 18, 2014 (Annual Joint Meeting and LCFR Board Meeting), October 1, 2014 and October 6, 2014.
6. Discussion and action regarding the reconsideration of the proposed 2015 budget changes including the proposed wage increase for LCFR staff due to insufficient Board presence at previous meeting to carry vote
7. Submission of proposed amendment to the LCFR Inter-municipal Agreement to be considered at the November LCFR Board Meeting
8. Discussion regarding the evaluation process and data needed to evaluate the test position of the LCFR Assistant Chief position at the December Board meeting
9. Future planning for Board Member terms for 2015
10. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 09/30/2014
  - c. Board approval of check journals/disbursements over \$1,500 from 09/16/2014 thru 10/15/2014.
11. Chief's Report
  - a. LCFR Call Activity report
  - b. Staffing Report
  - c. Training/Conference Updates
  - d. Vehicle/Equipment Status
  - e. Genesee Bridge work
12. Confirmation of upcoming meetings:  
November Board meeting is scheduled for Thursday, November 20, 2014 at 6pm, at Station #1.  
December Board meeting is scheduled for Thursday, December 18, 2014 at 6pm, at Station #1.
13. 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.