



Lake Country Fire & Rescue – **Fire Board Meeting**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, May 9, 2013 – 6 p.m.
AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. President's Report
6. Approval of April 2013 Minutes
7. Update on Merger Discussions
8. Discussion and possible action regarding the Staffing of LCFR Stations
9. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 04/30/2013
 - c. Board approval of check journals/disbursements over \$1,500 from 04/07/2012 thru 05/06/2013.
10. 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. New business
11. Confirmation of upcoming meetings:
June Board meeting is scheduled for Thursday, June 13, 2013 at 6pm, Station #1.
12. 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.