



Lake Country Fire & Rescue – **Fire Board** Meeting  
Chenequa – Delafield – Nashotah  
115 Main Street  
Delafield, WI 53018  
Thursday, November 20, 2014 at 6 p.m.

## AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Approval of minutes from Thursday, October 16, 2014
5. Discussion and possible action related to possible amendments to the LCFR Inter-Municipal Agreement
6. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 10/31/2014
  - c. Board approval of check journals/disbursements over \$1,500 from 10/15/2014 thru 11/19/2014.
7. Chief's Report
  - a. LCFR Call Activity report
  - b. Staffing Report
  - c. Training/Conference Updates
  - d. Vehicle/Equipment Status
8. Confirmation of upcoming meetings:  
December Board meeting is scheduled for Thursday, December 18, 2014 at 6pm, at Station #1.
9. 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.