



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, July 11, 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 Minutes
7. Presentation, discussion and approval of 2012 Audit Report presented by Jim Frechette
8. Discussion and possible action after mid-year review of revenue stream to budget and expenses and determine if any adjustments are required
9. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 06/30/2013
 - c. Board approval of check journals/disbursements over \$1,500 from 06/07/2013 thru 07/08/2013.
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 (bring your calendars):

August Board meeting is scheduled for Thursday, August 8, 2013 at 6pm, Station #1.
Tentative Budget workshops to be held every Thursday beginning August 8, 2013 until completed, at 6pm, Station #1.
Tentative Annual Joint Meeting/Board Meeting to be held September 12, 2013 at 6pm .
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.