



Lake Country Fire & Rescue – **Fire Board Meeting**
Chenequa – Delafield – Nashotah
115 Main Street
Delafield, WI 53018
Thursday, December 18, 2014 at 6 p.m.

AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Approval of minutes from Thursday, November 18, 2014 and December 9, 2014
5. Discussion and possible action related to Amendment #3 to the LCFR Inter-Municipal Agreement
6. Discussion and action regarding rates, fees, schedules, intercepts and interfacility transfers for 2015
7. Discussion and action regarding Resolution 2014-3 to amend the wages for Lake Country Fire & Rescue employees effective January 1, 2015
8. Discussion and possible action regarding LCFR Business relationships for 2015 including attorneys, payroll, third party payers, newspaper designation, auditing, medical billing, collection services, and banking.
9. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 11/30/2014
 - c. Board approval of check journals/disbursements over \$1,500 from 11/19/2014 thru 12/16/2014.
10. Chief's Report
 - a. LCFR Call Activity report
 - b. Staffing Report
 - c. Training/Conference Updates
 - d. Vehicle/Equipment Status
11. Confirmation of upcoming meetings:
January Board meeting is tentatively scheduled for Thursday, January 15, 2015, 2014 at 6pm, at Station #1.
Please bring your calendars to our meeting to confirm availability in January, February and March of 2015.
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.