



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
115 Main Street
Delafield, WI 53018
Monday, January 26, 2015 at 6 p.m.

AGENDA

1. Meeting called to order, Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of minutes from Friday, December 26, 2014, 2014
5. Election of President, Vice President and appointment of Secretary/Treasurer terms to end 12-31-2015
6. Discussion and possible action regarding authorized signers for LCFR
7. Discussion and action regarding the recent appointment by the LCFR Fire Commission of Kevin Keith to the position of Interim Fire Chief
8. Discussion and action regarding Resolution 2015-1 to amend Resolution 2014-3 regarding wages for Lake Country Fire & Rescue employees effective January 1, 2015
9. Discussion and action regarding the proposed Lake Country Fire & Rescue job description for the position of Fire Chief
10. Discussion and possible action related to Amendment #3 of the LCFR Inter-Municipal Agreement and planned purchase of equipment with capital funds
11. Discussion and possible action regarding Resolution 2015-2 regarding rates and fees schedules for 2015
12. Discussion and possible action regarding LCFR Business relationships for 2015 including newspaper designation
13. Discussion and possible action related to LCFR's Mission Statement
14. Discussion and possible action on the disposal of old LCFR equipment and supplies

15. Treasurer's Report

- a. Ambulance billing and collection update
- b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 12/31/2014
- c. Board approval of check journals/disbursements over \$1,500 from 12/16/2014 thru 1/21/2015.

16. Chief's Report

- a. LCFR Call Activity report
- b. Staffing Report
- c. Training/Conference Updates
- d. Vehicle/Equipment Status

17. Confirmation of upcoming meetings:

Next meeting planned for Thursday, February 19, 2015, 2014 at 6pm, at Station #1.

18. 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.