



Lake Country Fire & Rescue – **Fire Board Meeting**  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield  
Thursday, September 12, 2013 – To follow the close of  
the LCFR Annual Joint Meeting scheduled for 6 p.m.

## REVISED AGENDA

*Revised Tuesday, September 10, 2013 @ 8:20 a.m.*

1. Meeting call to order following close of LCFR Annual Joint Meeting
2. Roll call
3. Public Comments
4. Communication
5. Approval of Minutes
6. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 08/31/2013
  - c. Board approval of check journals/disbursements over \$1,500 from 08/03/2013 thru 09/09/2013.
7. Discussion and possible action on the 2014 budget
8. Discussion and possible action on the 2013 budget
9. 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
10. Confirmation of upcoming meetings:  
**October** Board meeting is scheduled for Thursday, October 10, 2013 at 6pm, at Station #1.
11. 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.