



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
115 Main Street
Delafield, WI 53018
Thursday, March 19, 2015 at 6 p.m. (to follow
The Special Order of Business)

AGENDA

SPECIAL ORDER OF BUSINESS: At 5:45 p.m. Flight for Life will land their helicopter in the back parking lot of the Public Safety Building for a presentation of the “Flight for Life 2013 Call of the Year Award” to Lake Country Fire & Rescue. Please park and enter from the front of the building. There will be areas to view the landing from the back of the building.

1. Meeting called to order, Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of minutes from Thursday, January 22, 2015
5. Discussion and action regarding the proposed Lake Country Fire & Rescue job description for the position of Fire Chief
6. Discussion and possible action related to LCFR’s Mission Statement
7. Discussion and possible action on the disposal of old LCFR equipment and supplies
8. Discussion and possible action related to email use
9. Treasurer’s Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 02/28/2015
 - c. Board approval of check journals/disbursements over \$1,500 from 01/21/2015 thru 03/18/2015.
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:
Proposed change of next Board meeting to Thursday, April 23, 201 at 6pm, at Station #1.
Need to schedule next Joint meeting
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.