



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, October 10, 2013 at 6 p.m.

AGENDA

1. Meeting call to order
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 09/30/2013
 - c. Board approval of check journals/disbursements over \$1,500 from 09/10/2013 thru 10/09/2013.
7. Discussion and possible action on the 2014 budget
8. Discussion and possible action on the 2013 budget
9. Discussion and possible action on LCFR fee schedule
10. Chief's Report
 - a. 2013 Budget Actions – Board Update
 - 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:
November Board meeting is scheduled for Thursday, November 14, 2013 at 6pm, at Station #1.
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.