



Lake Country Fire & Rescue – **Fire Board Meeting**  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield  
Thursday, November 14, 2013 at 6 p.m.

AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of Minutes
6. Update from Andres Medical Billing
7. Review of Collection process and status of accounts
8. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 10/31/2013
  - c. Board approval of check journals/disbursements over \$1,500 from 10/09/2013 thru 11/12/2013
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, December 12, 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.