



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, December 12, 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 11/30/2013
 - c. Board approval of check journals/disbursements over \$1,500 from 11/13/2013 thru 12/8/2013
7. Discussion and possible action on LCFR fee schedule, Resolution 2013-1 Revised Resolution for adopted fee schedules for LCFR
8. 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
9. Confirmation of upcoming meetings:
January Board meeting is scheduled for Thursday, January 9, 2014 at 6pm, at Station #1.
10. 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.