



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, January 9, 2014 at 6 p.m.

AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Election of President, Vice President and appointment of Secretary/Treasurer terms to end 12-31-2014
6. Approval of Minutes
7. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 12/31/2013
 - c. Board approval of check journals/disbursements over \$1,500 from 11/13/2013 thru 01/07/2014
8. Discussion and possible action on LCFR fee schedule, Resolution 2014-1 Revised Resolution for adopted fee schedules for LCFR
9. 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
10. Confirmation of upcoming meetings:
February Board meeting is scheduled for Thursday, February 13, 2014 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.