



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
115 Main Street
Delafield, WI 53018
Thursday, April 30, 2015 at 6 p.m.

AGENDA

1. Meeting called to order, Pledge of Allegiance
2. Introduction of new Board Member Matt Grimmer from the City of Delafield
3. Roll Call
4. Public Comments
5. Discussion and action on the 2014 Audit as presented by LCFR Auditor
6. Approval of minutes from Joint Meeting held on Tuesday, January 27th and LCFR Board Meeting Thursday, March 19, 2015
7. Approval of the reformatted Job Description of the Fire Chief Discussion and action regarding the proposed Lake Country Fire & Rescue job description for the position of Fire Chief
8. Demonstration of the Lucas CPR tool donated by the Aurora Health Care Foundation
9. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 03/31/2015
 - c. Board approval of check journals/disbursements over \$1,500 from 03/17/2015 thru 4/29/2015.
10. Presentation of LCFR Annual Report
11. Chief's Report
 - a. LCFR Call Activity report
 - b. Staffing Report
 - c. Training/Conference Updates
 - d. Vehicle/Equipment Status
 - e. Update on current/ongoing department projects
12. Confirmation of upcoming meetings:
Joint Meeting, Thursday, May 14, 2015 at 6:00 p.m., Station #1, in Delafield
Board Meeting, Thursday, May 21, 2015 at 6:00 p.m., Station #1, in Delafield
13. 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.