



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
115 Main Street
Delafield, WI 53018
Thursday, May 21, 2015 at 6 p.m.

AGENDA

1. Meeting called to order, Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of minutes from Joint Meeting held on Thursday, May 14, 2015 and LCFR Board Meeting Thursday, April 30, 2015
5. Discussion and action by the Fire Board to recognize and commend the staff of Lake Country Fire & Rescue for their roles in the 2013 Flight for Life Call of the Year and the call recognizing two individuals for their Acts of Selflessness in a City of Delafield Fire call in 2014
6. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 04/30/2015
 - c. Board approval of check journals/disbursements over \$1,500 from 04/29/2015 thru 5/21/2015.
7. Chief's Report
 - a. LCFR Call Activity report
 - b. Staffing Report
 - c. Capital Budget
 - d. Training/Conference Updates
 - e. Vehicle/Equipment Status
 - f. Update on current/ongoing department projects
8. Confirmation of upcoming meetings:
Special Board Meeting (tentative), Friday, June 5, 2015 at 6:00 p.m., Station #1, in Delafield
Next Board Meeting, Thursday, June 25, 2015 at 6:00 p.m., Station #2, in Nashotah
9. 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.