



Lake Country Fire & Rescue – **Fire Board**  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield, WI 53018  
Thursday, June 25th, 2015 at 6:00 PM  
(To follow the LCFR Commission Meeting)

### ***AGENDA***

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of Joint Meeting minutes and Friday, June 5, 2015
5. 2016 Annual and Capital Budget process/planning, updates and timelines
6. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 05/30/2015
  - c. Board approval of check journals/disbursements over \$1,500 from 05/21/2015 thru 06/25/2015.
7. 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
8. Confirmation of upcoming meetings:
  - a. Next meeting is scheduled for Thursday, July 16, 2015 at Station #2 in Nashotah at 6PM
  - b. Preliminary budget meeting dates: Thursdays, August 7, 14, 21, 28 at 6pm at Station #2 in Nashotah until budget approved
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.