



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #2
N44W32787 Rasmus Road, Nashotah
Thursday, July 23, 2015 at 6:00 PM

AGENDA

Special order of Business: Presentation of recognition plaque to Gerry MacDougall for his work on the merger committee than subsequently on the LCFR Fire Board from 2009 thru March of 2015.

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of minutes from Thursday, June 25, 2015
5. Discussion and possible action on Resolution 2015-3 to amend the wages for Lake Country Fire & Rescue effective September 6, 2015
6. Discussion on the organization of LCFR accounts
7. Discussion and possible action on payroll providers for Lake Country Fire & Rescue
8. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 06/30/2015
 - c. Board approval of check journals/disbursements over \$1,500 from 06/25/2015 thru 07/23/2015.
9. 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
10. Presentation of the 2016 Budget-Draft copy to be given to Board for review
11. Discussion and action regarding Board meeting dates
12. Confirmation of upcoming meetings:
 - a. Next meeting is scheduled for Thursday, August 20, 2015 at Station #2 in Nashotah at 6PM
 - b. Budget workshop meeting dates (until budget approved): Thursdays, August 6, 13, 20, 27 at 6pm at Station #2 in Nashotah
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.