



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield, WI 53018
Thursday, August 27, 2015 at 6:00 PM

AGENDA

Special order of Business: Presentation of recognition plaque to Susan Wilkey for her work on the merger committee than subsequently on the LCFR Fire Board from 2009 thru August of 2015.

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of minutes from Thursday, July 23, 2015 and the Budget workshop on Thursday, August 6, 2015
5. Discussion and possible action on the 2016 LCFR Operating and Capital Budgets
6. Discussion and possible action on Resolution 2015-3 to amend the wages for Lake Country Fire & Rescue effective September 6, 2015
7. Discussion and action on the practice of EMS billing for Mutual Aid calls
8. Discussion and action on renewal of Line of Credit with Town Bank
9. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 07/31/2015
 - c. Board approval of check journals/disbursements over \$1,500 from 07/23/2015 thru 08/26/2015.
10. 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
11. Discussion and action regarding Board meeting dates
12. Confirmation of upcoming meetings:
 - a. Next meeting is scheduled for Thursday, September 24, 2015 at Station #1 in Delafield at 6PM
 - b. Annual Joint Meeting is scheduled for Thursday, October 8, 2015 at Station #1 in Delafield at 6PM
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.