



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield, WI 53018
Thursday, September 24, 2015 at 6:00 PM

AGENDA

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of minutes from Thursday, August 27, 2015
5. Discussion and possible action regarding potential change in collection agency and the process/guidelines for referral and maintenance of collection accounts
6. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 08/31/2015
 - c. Board approval of check journals/disbursements over \$1,500 from 08/26/2015 thru 09/23/2015.
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. Discussion and action regarding Board meeting dates
9. Confirmation of upcoming meetings:
 - a. Annual Joint Meeting is scheduled for Thursday, October 8, 2015 at Station #1 in Delafield at 6PM
 - b. Next meeting is scheduled for Thursday, October 22, 2015 at Station #1 in Delafield at 6PM
 - c. Confirmation of November/December combined meeting date (Thursday December 10th or the 17th, 2015 at 6pm at Station #1)
10. 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.