



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield, WI 53018
Thursday, October 22, 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, September 24, 2015
5. Discussion and action on Resolution 2015-4 to change employee contribution to 13% for health insurance
6. Discussion and action on Resolution 2015-5 to change employee contribution to 13% for dental insurance
7. Discussion and action regarding Resolution 2015-6 confirming health insurance plan selection
8. Discussion and possible action regarding proposed Resolution 2015-8 to direct the Board President, Fire Chief and Secretary/Treasurer to address any EMS/Fire Debt inquiries related to requests for reduction or forgiveness
9. Discussion and possible action regarding change in sick leave policy
10. Discussion and possible action regarding a potential RFP for Auditor services
11. Discussion and action on the request to participate in a Waukesha County study of fire services
12. Board approval of credit card and check disbursements over \$1,500 from 09/23/2015 thru 10/21/2015
13. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 09/30/2015
14. 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
15. Confirmation of upcoming meetings:
 - a. November/December combined meeting date Thursday December 10th, 2015 at 6pm at Station #1
16. 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.