



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield, WI 53018
Thursday, January 28, 2016 at 6:00 PM

AGENDA

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Election of President, Vice President and appointment of Secretary/Treasurer terms to end 12-31-2016
4. Public Comments
5. Approval of minutes from December 10, 2015
6. Discussion and possible action on the request for Highway 16 cables
7. Discussion and action regarding Resolution 2016-1 a revision and update of the LCFR fee schedule
8. Discussion and action on Capital purchases for 2016
9. Board approval of credit card and check disbursements over \$1,500 from 12/10/2015 thru 1/28/2016
10. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 1/28/2016
11. 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
12. Confirmation of upcoming meetings:
 - a. February meeting date Thursday February 25, 2016 at 6pm at Station #1
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.