



Lake Country Fire & Rescue – **Fire Board**  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield, WI 53018  
Thursday, June 23, 2016 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 Tuesday, June 7, 2016
5. Distribution of the LCFR Emergency Management Plan
6. Board approval of credit card and check disbursements over \$1,500 from May 26, 2016 thru June 23, 2016
7. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 5/31/2016
8. 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
9. Confirmation of upcoming meetings:
  - a. There will be no Board Meeting in July. Upcoming budget meeting workshop dates: Thursday August 4, 2016 and Thursday, August 11, 2016 at 6pm at Station #1. August Board meeting is scheduled Thursday, August 25, 2016 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.