



Lake Country Fire & Rescue – **Fire Board**  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield, WI 53018  
Thursday, October 20, 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 the Fire Board Meeting on Thursday, September 22, 2016 and the Annual Joint Meeting on Tuesday, October 4, 2016
5. Board approval of credit card and check disbursements over \$1,500 from 09/22/2016 thru 10/20/2016
6. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 09/30/2016
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. Confirmation of upcoming meetings:
  - a. November/December combined meeting date Thursday December 8<sup>th</sup>, 2016 at 6pm at Station #1
9. 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.