



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street
Thursday, May 25, 2017 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, April 27, 2017
5. Discussion and action on the proposed Audit Agreement for 2017-2020
6. Board approval of credit card and check disbursements over \$1,500 from 4/27/2017 thru 5/24/2017
7. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 04/30/2017
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 2017 meeting schedule:
 - a. Next meeting scheduled for Thursday, June 29, 2017 at 6pm at the **Delafield Fire Station at 115 Main Street**
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.