



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street
Thursday, June 29, 2017 at 6:00 PM

AGENDA

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Announcement of closed session
5. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility more specifically the Fire Chief. Participating in the session will be the LCFR Fire Board and the Fire Chief.
6. Motion to re-convene into Open Session.
7. Possible discussion and action regarding the closed session discussions
8. Approval of minutes from the Fire Board Meeting on Thursday, April 27, 2017
9. Discussion and action on the proposed Audit Agreement for 2017-2020
10. Discussion and action on the Intern stipend rate and tuition reimbursement
11. Board approval of credit card and check disbursements over \$1,500 from 4/27/2017 thru 6/29/2017
12. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 05/31/2017
13. 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
14. Tentative August meeting schedule:
 - a. **Budget Workshops:** Thursdays, August 3, August 10, August 17, August 24 (or until the budget is accepted) at 6pm at the Delafield Fire Station at 115 Main Street.
August Board meeting is scheduled for Thursday, August 31, 2017 at 6pm in Delafield
15. 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.