



Lake Country Fire & Rescue – **Fire Board**  
Chenequa – Delafield – Nashotah  
**Fire Station #1**  
**115 Main Street**  
Thursday, August 24, 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. 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, June 29 and the Fire Board Budget Workshop on Tuesday, August 10, 2017
9. Discussion and action on the proposed 2018 Operating and Capital Budgets
10. Discussion and action on the proposed amendments to the Intermunicipal Agreement
11. Discussion and action on the annual renewal of the Town Bank Line of Credit
12. Board approval of credit card and check disbursements over \$1,500 from 6/29/2017 thru 8/24/2017
13. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 07/31/2017
14. 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
15. Tentative August meeting schedule:
  - a. **September Board meeting** is scheduled for Thursday, September 28, 2017 at 6pm in Delafield
  - b. **The Annual JOINT Meeting** is scheduled for Thursday, October 5<sup>th</sup>, 2017 at 6pm at Station #2 in Nashotah
16. 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.