



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield, WI 53018
Thursday, April 26, 2018 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 March 29, 2018
5. Discussion and action on disposal of LCFR equipment
6. Discussion and possible action on Capital Purchase
7. Board approval of credit card and check disbursements over \$1,500 from 03/29/2018 thru 4/26/2018
8. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 03/31/2018
9. 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
10. Confirmation of upcoming meeting schedule:
 - a. Next meeting is scheduled for Thursday May 31, 2018 at 6pm at Station #1
 - b. Review 2018 meeting schedule
11. 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.