



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street
Thursday, May 31, 2018 at 6:00 PM

AGENDA

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Presentation of 2017 Audit by LCFR Auditor Howard Jeanson
5. Approval of minutes from the Fire Board Meeting on Thursday, April 26, 2018
6. Discussion and action on the 2017 Audit
7. Discussion and possible action regarding the clarification of Resolution 2017-07 Schedule A
8. Discussion and action of the disposal of LCFR equipment
9. Board approval of credit card and check disbursements over \$1,500 from 4/26/2018 thru 5/31/2018
10. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 04/30/2018
11. 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
12. Confirmation of meeting schedule:
 - a. Next meeting scheduled Thursday, June 21, 2018 at 6pm at Station #1. There is no July meeting.
13. Discussion and possible action on the budgeted 2018 New Hire for LCFR
14. Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act shall not be excluded from participation at Lake Country Fire & Rescue meetings. Please advise the department at least 24 hours prior to the meeting for special accommodations. For additional information or to submit a request, please contact the Administrative Assistant at 262-303-4524.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the City of Delafield, the Village of Nashotah and/or the Village of Chenequa may attend 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 in the above notice. This constitutes a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.