



Lake Country Fire & Rescue – **Fire Board**

Chenequa – Delafield – Nashotah

Fire Station #1

115 Main Street

Thursday, October 25th, 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 the Fire Board Meeting on Thursday, September 27, 2018 and the Annual Joint Meeting on Thursday, October 4, 2018
5. Discussion on EMS billing and collections
6. Board approval of credit card and check disbursements over \$1,500 from 9/27/2018 thru 10/25/2018
7. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 9/30/2018
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. Tentative August meeting schedule:
 - a. The combined Nov-Dec Board meeting is scheduled for Thursday, December 6, 2018 at 6pm in Delafield
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.