



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, December 6, 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, October 11, 2018
5. Discussion and possible action on Resolution 2018-2 for 2019 wages for employees effective January 6, 2019
6. Discussion and possible action on Resolution 2018-3 regarding 2019 Plans offered to Lake Country Fire & Rescue eligible employees effective January 1, 2019
7. Discussion and possible action on Resolution 2018-4 regarding 2019 Contribution rates for Dental Insurance Plans offered to Lake Country Fire & Rescue eligible employees effective January 1, 2019
8. Discussion and possible action on Resolution 2018-5 for 2019 Lake Country Fire & Rescue's Rates and fees effective January 1, 2019
9. Discussion and possible action on regarding LCFR Business relationships for 2019
10. Status update on the 2018-2019 capital purchases
11. Board approval of credit card and check disbursements over \$1,500 from 10/25/2018 thru 12/6/2018
12. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 10/31/2018
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 January and 2019 meeting schedule:
 - a. **The January Board meeting** is scheduled for Thursday, January 24, 2019 at 6pm in Delafield
 - b. Calendar for 2019 meetings will be reviewed and set.
15. Adjournment

Cancelled due to lack of Quorum. Rescheduled: TBD

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 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. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.