



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, January 17th at 6:00 PM
AGENDA

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Election of President, Vice President and appointment of Secretary/Treasurer terms ended 12-31-2018
Confirmation of Board Member terms
5. Approval of minutes from the Fire Board Meeting on Thursday, October 25, 2018
6. Discussion and possible action on Resolution 2019-04 for 2019 wages for Lake Country Fire & Rescue employees effective January 6, 2019
7. Discussion and possible action on Resolution 2019-01 regarding 2019 Contribution rates for Health Insurance Plans offered to Lake Country Fire & Rescue eligible employees effective January 1, 2019
8. Discussion and possible action on Resolution 2019-02 regarding 2019 Contribution rates for Dental Insurance Plans offered to Lake Country Fire & Rescue eligible employees effective January 1, 2019
9. Discussion and possible action on Resolution 2019-03 for 2019 Lake Country Fire & Rescue's Rates and fees effective January 1, 2019
10. Discussion and possible action on regarding LCFR Business relationships for 2019
11. Status update on Capital purchases
12. Board approval of credit card and check disbursements over \$1,500 from 10/25/2018 thru 1/17/2019
13. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 12/31/2018
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. 2019 meeting schedule:
 - a. The February Board meeting and 2019 meeting schedule will be reviewed and set
16. 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 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.