



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, April 25th, 2019 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, February 28, 2019
5. Discussion and Action on the revision of the WI Public Employer's Group Health Insurance revised Health Insurance Resolution
6. Discussion and action on the sale of LCFR's 2012 Ambulance
7. Discussion and possible action on the recommended hire of Full-time Firefighter/Paramedic/Inspector
8. Discussion and possible action on the recommended promotion/re-classification of Training Center Captain
9. Board approval of credit card and check disbursements over \$1,500 from 2/28/2019 thru 4/25/2019
10. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 03/31/2019
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. 2019 meeting schedule:
 - a. There will be no May Board meeting. The next meeting will be held in Thursday, June 20, 2019 at 6pm, Thursday, June 20, 2019.
13. 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.