



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Wednesday, March 12, 2014 at 6 p.m.

AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of Minutes
6. Discussion and possible action regarding the Audit of 2013 as presented by Jim Frechette, CPA
7. Approval for Secretary-Treasurer to make the recommended Journal Entries as prepared by Jim Frechette, CPA
8. Discussion and possible action regarding request to municipalities for additional 2013 funding to offset operating deficit, as determined by auditor
9. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 02/28/2014
 - c. Board approval of check journals/disbursements over \$1,500 from 01/09/2014 thru 03/10/2014.
 - d. Discussion and possible action regarding the replenishment of the Contingency Account
10. Discussion and possible action on LCFR fee schedule, Resolution 2014-1, a revision of Resolution 2013-1, to correct the fee schedule for Inspection Fees by LCFR
11. Chief's Report
 - a. LCFR Call Activity report
 - b. Staffing Report
 - c. Training/Conference Updates
 - d. Equipment Status
 - e. New business
12. Confirmation of upcoming meetings:

April Board meeting is scheduled for Thursday, April 10, 2014 at 6pm, at Station #1. There is a potential conflict so may be looking at Wednesday, April 9, 2014 or the following Thursday, April 17, 2014.
13. 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.