



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, May 8, 2014 at 6 p.m.

AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of Minutes
6. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 04/30/2014
 - c. Board approval of check journals/disbursements over \$1,500 from 04/09/2014 thru 05/07/2014.
7. Discussion and possible action regarding credit card vendor and accounts payable payment processing
8. Chief's Report
 - a. LCFR Call Activity report
 - b. Staffing Report
 - c. Training/Conference Updates
 - d. Equipment Status
 - e. New business
9. Confirmation of upcoming meetings:
June Board meeting is scheduled for Thursday, June 12, 2014 at 6pm, at Station #1.
Discussion of upcoming meeting dates.
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.