



Lake Country Fire & Rescue – **Fire Board** Agenda
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield, WI 53018
Thursday, January 7, 2010 – 6p.m.

1. Meeting call to order
2. Roll call
1. Public Comments
2. Election of President, Vice President and appointment of Secretary/Treasurer terms to end 12-31-2010
3. Approval of minutes of the December 28, 2009 meeting
4. Discussion and possible action regarding status of application to join the Wisconsin Retirement System and related program participation
5. Discussion and possible action regarding modification of current Lake Country Fire & Rescue Agreement to allow alternate Board members
6. Discussion and possible action regarding the IRS Volunteer firefighter fringe benefit
7. Discussion and possible action regarding Resolution 2010-13 addressing the remote deposit agreement between Intermedix and M & I Bank
8. Discussion and possible action on the merger timeline status
9. Treasurer's Report
 - a. Board review of balance sheet, revenues and expenses, and reconciliations
 - b. Board approval of check journal and disbursements over \$1,000
 - c. Funding check status/ambulance billing/OMH check status
10. Chief's Report
 - a. Chief Edwards – first days of merger, general update
 - b. Chief Hagemann – LCFD concerns
11. Discussion and possible action concerning importance of timely communications with municipalities and officials
12. Date of next meeting Thursday, February 4, 2010 at 6 p.m.
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.