



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #2
N44 W32787 Rasmus Road, Nashotah
Thursday, February 4, 2010 – 6p.m.

1. Meeting call to order
2. Roll call
3. Public Comments
4. Approval of minutes of the January 7, 2010 meeting
5. Discussion and possible action regarding status of application to join the WRS and related program participation
6. Discussion and possible action regarding modification of current Lake Country Fire & Rescue Agreement to allow alternate board members
7. Discussion and possible action regarding agreement and Resolution 2010-1 designating Kenney Bank and Trust as a depository with authorization to transfer funds
8. Discussion and possible action regarding the Lake Country Fire & Rescue Agreement in regards to equipment and building lease
9. Treasurer's Report
 - a. Board review of balance sheet, revenues and expenses, and reconciliations
 - b. Board approval of check journal and disbursements over \$1,500
 - c. Review of ambulance service and revenue
10. Chief's Report
 - a. Update on integration process and membership
 - b. LCFR Activity report
 - c. Equipment Status-condition and maintenance
 - d. Summit-Aurora Hospital Agreement
 - e. Update on dispatch center
 - f. Update on Intercept Agreements and Mutual Aid agreements
11. Discussion and possible action regarding the IRS Volunteer firefighter fringe benefit
12. Discussion and possible action regarding purchasing policy for equipment and supplies
13. Discussion and review of Chief Edward's goals
14. Date of next meeting and review of future meeting calendar
15. 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.