



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #2
N44 W32787 Rasmus Road, Nashotah
Wednesday, March 10, 2010 – 6p.m.
REVISED AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of minutes of the February 4, 2010 meeting
6. Discussion and possible action regarding status of application to join the WRS and possible approval of letter drafted for legislative support
7. Discussion and action regarding Resolution 2010-3 requesting addendum to Municipal Agreement to provide for alternate board members
8. Discussion and action regarding M&I lockbox agreement(s) for ADPI payment processing
9. Discussion and action regarding Summit-Aurora Interfacility Agreement and staffing
10. Discussion and possible action regarding Chenequa driveway clearances and address markers
11. Compensation and Wage committee update
12. Review of Chief Edward's 2010 goals
13. Discussion and possible action regarding equipment needs and repositioning
14. 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, Medicare status, M&I Bank services
15. Chief's Report
 - a. FD Staff/Personnel Activities
 - b. LCFR Call Activity report
 - c. Equipment Status-condition and maintenance
 - d. Update on Intercept Agreements and Mutual Aid agreements
 - e. Water Rescue Update
 - f. BLS Transports

16. Date of next meeting

17. 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.