



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #2
N44 W32787 Rasmus Road, Nashotah
Thursday, April 15, 2010 – 6p.m.
REVISED

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of minutes of the March 10, 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 Hitech and Red Flag Rules
8. Discussion and action regarding Resolution 2010-3 requesting addendum to Municipal Agreement to provide for alternate board members
9. Discussion and action regarding agreement and M&I resolution 2010-4 for credit card use by LCFR staff
10. Discussion and action regarding use of First Responders until facilities completed in Station #2
11. Discussion and possible action regarding preliminary draft of the Compensation and Wage survey
12. Review of Chief Edward's 2010 goals
13. Discussion and possible action regarding selection of LCFR Auditor position
14. Treasurer's Report
 - a. Board review of balance sheet, revenues and expenses, and reconciliations, 1st quarter review
 - 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 and recalls
 - d. Water Rescue Update-training with TDFD

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.