



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #2
N44 W32787 Rasmus Road, Nashotah
Wednesday, May 19, 2010 – 6p.m.

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of minutes of the April 15, 2010 meeting
6. Discussion and action regarding Resolution accepting WRS/SSA approval, cancellation of contracted employee agreement between LCFR and the City of Delafield, and acceptance of employees into the LCFR staff.
7. Discussion and action regarding agreement documents and the Resolutions to use Diversified Benefit Services to administer the Section 125 Flexible Spending and Section 105 HRA benefits
8. Discussion and action regarding transfer of dental benefits for full-time staff
9. Discussion and action regarding Resolution to accept the transfer of equipment from Lake Country Fire Department to Lake Country Fire & Rescue
10. Discussion and possible action regarding BAA agreement
11. Date of next meeting
12. Discussion and action regarding Auditor's review and recommendation
13. Compensation and Wage committee update
14. Treasurer's Report
 - a. Board review of balance sheet, revenues and expenses, and reconciliations, thru 4-30-2010
 - b. Board approval of check journal and disbursements over \$1,500 for 4/15/10 and 5/19/10
 - c. Review of ambulance service and revenue, Medicare status, M&I Bank services
15. Chief's Report
 - a. FD Staff/Personnel Activities
 - b. Training Updates
 - c. LCFR Call Activity report
 - d. Equipment Status (condition/maintenance/recalls/other issues)
 - e. New business

16. 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.