



Lake Country Fire & Rescue – **Fire Board Meeting**
Chenequa – Delafield – Nashotah
Fire Station #3
31275 Highway K, Chenequa
Wednesday, August 18th, 2010 – 6p.m.
AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of minutes of the August 11, 2010 budget workshop meeting
6. Discussion and action on 2011 LCFR Budget
7. Addressing expected Cash shortfall / anticipated revenue
8. Discussion and possible action regarding Compensation and Wage committee status
9. Treasurer's Report
 - a. Board review of balance sheet, revenues and expenses, and reconciliations, thru 7/31/2010
 - b. Board approval of check journal and disbursements over \$1,500 from 7/21/10 thru 8/16/2010
 - c. Review of ambulance service and revenue, Medicare status
10. 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
11. Date of next meeting
12. 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.