



Lake Country Fire & Rescue – **Fire Board Meeting**  
Chenequa – Delafield – Nashotah  
Fire Station #3  
31275 High Way K, Chenequa  
Wednesday, September 15th, 2010 – 6p.m.  
AGENDA

***AMENDED ON MONDAY, September 13, 2010 AT 4 PM***

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of minutes of the August 18, 2010 Board meeting and the August 25 and 30, 2010 budget workshop meetings and the Joint meeting held on September 9, 2010.
6. Discussion and possible action on a resolution to amend the Inter Municipal Agreement, subject to approval of the participating municipalities, to allow Lake Country Fire & Rescue to borrow funds through the establishment of a line of credit to bridge cash flow needs in the operational budget only.
7. Discussion and possible action regarding agreement and services provided by ADPI, including potential notice of discontinuation of engagement.
8. Discussion and possible action on a resolution subject to approval of the participating municipalities to approve a line of credit for LCFR through M&I Bank.
9. Discussion and possible action on a resolution authorizing the implementation of a cell phone allowance and related policy.
10. Discussion and action on the ambulance fee schedule and ambulance supplies
11. Treasurer's Report
  - a. Board review of balance sheet, revenues and expenses, and reconciliations, thru 08/31/2010
  - b. Board approval of check journals and disbursements over \$1,500 from 7/21/10 thru 8/16/2010 and 8/17/2010 thru 09/15/2010.
  - c. Review of ADPI service and revenue, plan for line of credit use, Medicare/Medicaid status, use of lockbox
12. Chief's Report
  - a. FD Staff/Personnel Activities
  - b. Training Updates
  - c. LCFR Call Activity report
  - d. Equipment Status
  - e. New business
13. Date of next meeting
14. 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.