



Lake Country Fire & Rescue – **Fire Board** Meeting  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield  
Wednesday, October 13, 2010 – 6p.m.  
AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of minutes of the September 15, 2010 Board meeting
6. Discussion and adoption of Resolution 2010-11 allowing LCFR to enter into a promissory note with M&I , Marshall & Ilsley Bank, for an approved line of credit
7. Discussion and possible action regarding agreement and services provided by ADPI
8. Discussion related to scheduling of Staff at Station #2 following construction completion
9. Discussion and possible action on meeting calendar for 2011
10. Treasurer’s Report
  - a. Board review of balance sheet, revenues and expenses, and reconciliations, thru 10/01/2010
  - b. Board approval of check journals and disbursements over \$1,500 from 7/21/10 thru 8/16/2010, 8/17/2010 thru 09/15/2010 and from 9/16 thru 10/13/2010.
11. Chief’s Report
  - a. FD Staff/Personnel Activities
  - b. Training Updates
  - c. LCFR Call Activity report
  - d. Equipment Status
  - e. New business
12. Date of next meeting
13. 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.