



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Wednesday, November 17, 2010 – 6p.m.
AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of minutes of the October 13, 2010 Board meeting
6. Discussion and possible action regarding the agreement and services provided by ADPI and the findings and recommendations regarding the other Billing Services interviewed
7. Discussion and possible action regarding the implementation of Waukesha County Communication's new Fire and Police software. Presentation by Deputy Chief Matt Fennig.
8. Discuss and adopt 2011 monthly review topics
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 11/01/2010 update on line of credit use
 - b. Board approval of check journals and disbursements over \$1,500 from 10/14/10 thru 11/17/2010.
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.