



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #2
N44 W32787 Rasmus Road
Thursday, December 16th, 2010 – 6p.m.
AGENDA

There will be a tour of the newly remodeled areas before the meeting begins.

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of minutes of the November 17, 2010 Board meeting
6. Discussion and possible action regarding agreement and services provided by ADPI and contract with status with Andres Medical Billing
7. Consideration and discussion of convening in closed session pursuant to Wis . Stat. sec. 19.85(1)(e) to conduct specified public business when a competitive or bargaining reason requires a closed session, namely to discuss wage increases for all department members including the establishment of a new compensation schedule for full time employees.
8. Pursuant to Wis. Stat. sec 19.85(2) move into open session
9. Treasurer's Report
 - a. Board review of balance sheet, revenues and expenses, and reconciliations, thru 11/30/2010
 - b. Board approval of check journals and disbursements over \$1,500 from 11/15/2010 thru 12/16/2010.
 - c. Review of banking process and online access
10. Chief's Report
 - a. FD Staff/Personnel Activities
 - b. Training Updates
 - c. LCFR Call Activity report
 - d. Equipment Status
 - 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.