



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield, WI 53018
Thursday, December 10, 2015 at 6:00 PM

AGENDA

Special order of Business: Presentation of recognition plaque to Rod Stotts for his work on the merger committee than subsequently on the LCFR Fire Board from 2009 thru December of 2015.

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Announcement of Closed session
5. The Lake Country Fire & Rescue Department Fire Commission may, upon motion duly made and seconded and acted upon by roll call vote, proceed pursuant to Wis. Stats. 19.85(1)(c) to go into a closed session. Lake Country Fire & Rescue Fire Board may invite incoming LCFR Board Member Rob Bennett to attend the closed session. The purposes of the closed session is to:

Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to review personnel within the LCF&R Department.

6. Move into close session, Roll Call vote
7. Motion to re-convene into Open Session, Roll Call vote
8. Approval of minutes from October 8 and October 22, 2015
9. Update on LCFR Shared Services
10. Discussion and action on request from the Village of Pewaukee for an RFP for Fire and EMS services
11. Discussion and action regarding Resolution 2015-8 for 2016 wages for Lake Country Fire & Rescue employees effective January 1, 2016
12. Discussion and possible action regarding Resolution 2015-9 regarding rates and fees schedules for 2016
13. Discussion and possible action regarding LCFR Business relationships for 2016
14. Discussion and possible action on Capital purchases for 2016
15. Board approval of credit card and check disbursements over \$1,500 from 10/22/2015 thru 12/09/2015

16. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 12/09/2015

17. Chief's Report
 - a. LCFR Call Activity report
 - b. Staffing Report
 - c. Training/Conference Updates
 - d. Vehicle/Equipment Status
 - e. update on current/ongoing department projects

18. Confirmation of upcoming meetings:
 - a. January meeting date Thursday January 28, 2015 at 6pm at Station #1

19. 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.