



Lake Country Fire & Rescue – **Fire Board**  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield, WI 53018  
Monday, March 21, 2016 at 6:00 PM

***AGENDA***

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of minutes from January 28, 2015
5. Discussion and action on Resolution 2016-2 to Withdraw from the Local Government Property Insurance Fund and obtain coverage through Municipal Property Insurance Company (MPIC)
6. Discussion and action on Capital purchases for 2016
7. Board approval of credit card and check disbursements over \$1,500 from 1/28/2016 thru 3/21/2016
8. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 3/21/2016
9. Discussion and possible action on proposed Intern program
10. 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
11. Confirmation of upcoming meetings:
  - a. Upcoming meeting dates: Thursday April 21, 2016 and May 26, 2016 at 6pm at Station #1
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.