



Lake Country Fire & Rescue – **Fire Board**  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield, WI 53018  
Monday, April 25, 2016 at 6:00 PM

***AGENDA***

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Presentation of the 2015 Audit by Howard Jeanson followed by discussion and action
5. Discussion and action on the recommendation of the Fire Commission for Full-time staff hire
6. Approval of minutes from March 21, 2016
7. Board approval of credit card and check disbursements over \$1,500 from 3/21/2016 thru 4/25/2016
8. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 3/31/2016
9. 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
10. Confirmation of upcoming meetings:
  - a. Upcoming meeting dates: Thursday May 26, 2016 and June 23, 2016 at 6pm at Station #1
11. 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.