



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield, WI 53018
Thursday, May 26, 2016 at 6:00 PM

AGENDA

***Special Order of Business: Presentation of Waukesha County Firefighter of the Year Award
Presented by the Waukesha County Fire Chiefs to Captain Nick Heltemes***

1. Meeting to be called to order with the Pledge of Allegiance following the Special Order of Business and reception
2. Roll Call
3. Public Comments
4. Approval of minutes from Monday, April 25, 2016
5. Discussion and action on Items for Disposal
6. Board approval of credit card and check disbursements over \$1,500 from 04/25/2016 thru 5/26/2016
7. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 04/30/2016
8. 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
9. Confirmation of upcoming meetings:
 - a. Upcoming meeting dates: possible additional meeting in early June as well as Thursday June 23, 2016 at Station #1
10. 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.