



Lake Country Fire & Rescue – **Fire Board**  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield, WI 53018  
Thursday, September 22, 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 August 18, 2016
5. Review and discuss Annual Joint Meeting agenda
6. Board approval of credit card and check disbursements over \$1,500 from 8/18/2016 thru 9/22/2016
7. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 8/31/2016
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:  
Annual Joint meeting on Tuesday 10/4/2016 at 6pm at Nashotah's Station #2  
October Board Meeting on Thursday 10/20/2016 at 6pm 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.