



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield, WI 53018
Thursday, December 8, 2016 at 5:30 PM

AGENDA

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of minutes from October 20, 2016
5. Announcement of New Hire
6. Discussion and action regarding Resolution 2016-3 for 2017 wages for Lake Country Fire & Rescue employees effective January 8, 2017
7. Discussion and possible action regarding Resolution 2016-4 regarding rates and fees schedules for 2017
8. Discussion and possible action regarding LCFR Business relationships for 2017
9. Discussion and possible action on Capital purchases for 2017
10. Board approval of credit card and check disbursements over \$1,500 from 10/20/2016 thru 12/8/2016
11. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 12/8/2016
12. 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
13. Confirmation of upcoming meetings:
 - a. January meeting date Thursday January 26, 2017 at 6pm at Station #1
14. 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.