



Lake Country Fire & Rescue – **Fire Board**  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield, WI 53018  
Thursday, January 26 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 the Fire Board Meeting on Thursday, December 8, 2016
5. Election of President, Vice President and appointment of Secretary/Treasurer terms to end 12-31-2017
6. Discussion and action on the purchase of the Emergency Response Vehicle Chassis from the approved 2017 Capital Budget
7. Board approval of credit card and check disbursements over \$1,500 from 12/08/2016 thru 1/26/2017
8. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 12/31/2017
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. February – Tentatively no scheduled meeting
  - b. March 3/23/2017 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.