



Lake Country Fire & Rescue – **Fire Board**  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield, WI 53018  
Thursday, March 30, 2017 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, January 26, 2017
5. Discussion and possible action Resolution 2017-01 To amend the 2017 wage schedule effective 04-01-2017
6. Discussion and possible action on the 2017 Capital Budget purchases
7. Board approval of credit card and check disbursements over \$1,500 from 1/26/2017 thru 3/30/2017
8. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 02/28/2017
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 2017 meeting schedule:
  - a. Next meeting scheduled for Thursday, April 27, 2017 at 6pm at the **Nashotah Station on Rasmus Street**
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.