



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #2
N44W32787 Rasmus Street
Thursday, April 27, 2017 at 6:00 PM

AGENDA

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Discussion and action on the 2016 Audit presented by Howard Jeanson
5. Approval of minutes from the Fire Board Meeting on Thursday, March 30, 2017
6. Discussion and action on the surplus from the 2016 Audit
7. Board approval of credit card and check disbursements over \$1,500 from 3/30/2017 thru 4/27/2017
8. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 04/27/2017
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, May 25, 2017 at 6pm at the **Delafield Fire Station at 115 Main 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.