



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street
Thursday, September 28, 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, August 24, 2017
5. Discussion and possible action on the final 2018 Operating Budget adjustment
6. Discussion and possible action of the LCFR Emergency Management Plan
7. Discussion and action on the sale or disposal of equipment
8. Board approval of credit card and check disbursements over \$1,500 from 8/24/2017 thru 9/28/2017
9. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 08/31/2017
10. 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
11. Tentative August meeting schedule:
 - a. **The Annual JOINT Meeting** is scheduled for Thursday, October 5th, 2017 at 6pm at Station #2 in Nashotah
 - b. **October Board meeting** is scheduled for Thursday, October 26, 2017 at 6pm in Delafield
12. 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.