



Lake Country Fire & Rescue – **Fire Board**

Chenequa – Delafield – Nashotah

Fire Station #1

115 Main Street

Thursday, October 26th, 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, September 28, 2017 and the Annual Joint Meeting on Thursday, October 5, 2017
5. Discussion and possible action on Resolution 2017-2 to update and amend the Diversified Benefits Plan Document for Health Reimbursement Arrangement
6. Discussion and action on the RFP process for the 2018 capital purchases
7. Discussion and updates regarding the LCFR Emergency Management Plan
8. Board approval of credit card and check disbursements over \$1,500 from 9/28/2017 thru 10/26/2017
9. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 9/30/2017
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 combined Nov-Dec Board meeting** is scheduled for Thursday, December 7, 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.