



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

Chenequa – Delafield – Nashotah

**Fire Station #1**

**115 Main Street**

Thursday, December 7, 2017, 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, October 26, 2017
5. Discussion and updates regarding the LCFR Emergency Management Plan
6. Discussion and possible action on Resolution 2017-4 for 2018 wages for Lake Country Fire & Rescue employees effective January 7, 2018
7. Discussion and possible action on Resolution 2017-5 regarding 2018 Contribution rates for Health Insurance Plans offered to Lake Country Fire & Rescue eligible employees effective January 1, 2018
8. Discussion and possible action on Resolution 2017-6 regarding 2018 Contribution rates for Dental Insurance Plans offered to Lake Country Fire & Rescue eligible employees effective January 1, 2018
9. Discussion and possible action on Resolution 2017-7 for 2018 Lake Country Fire & Rescue's Rates and fees effective January 1, 2018
10. Discussion and possible action on regarding LCFR Business relationships for 2018
11. Discussion and possible action on the RFP process and the status of the 2018 capital purchases
12. Board approval of credit card and check disbursements over \$1,500 from 10/26/2017 thru 12/7/2017
13. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 11/30/2017
14. Discussion and possible action on Resolution 2017-3 to seek the approval of the Village of Chenequa, the Village of Nashotah and the City of Delafield to amend the 2017 Operating Budget and fund the Contingency Fund Expense Account #59000 with \$75,000
15. 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
  - f.
16. Tentative January and 2018 meeting schedule:
  - a. **The January Board meeting** is scheduled for Thursday, January 25, 2017 at 6pm in Delafield
  - b. Calendar for 2018 meetings will be reviewed and set.
17. 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.