



Lake Country Fire & Rescue – **Fire Board**  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield, WI 53018  
Thursday, January 25, 2018 at 6:00 PM

### ***AGENDA***

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Election of President, Vice President and appointment of Secretary/Treasurer terms to end 12-31-2018  
Confirmation of Board Member terms (Bellin, Urbanek, Grimmer)
4. Public Comments
5. Approval of minutes from December 7, 2017
6. Discussion and action regarding LCFR Emergency Management Plan
7. Discussion and action on the potential actuarial study of LCFR sick time benefits by Linda Mont at Key Benefits
8. Discussion and action on Capital purchases for 2018
9. Board approval of credit card and check disbursements over \$1,500 from 12/07/2017 thru 1/25/2018
10. Treasurer's Report
  - a. Ambulance billing and collection update
  - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 12/31/2018
11. 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
12. Confirmation of upcoming meeting schedule:
  - a. Possible February meeting date Thursday February 22, 2018 at 6pm at Station #1
  - b. Review 2018 meeting schedule
13. 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.