



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield, WI 53018
Thursday, March 29, 2018 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 January 25, 2018
5. Discussion and action on the potential actuarial study of LCFR sick time benefits
6. Board approval of credit card and check disbursements over \$1,500 from 01/25/2018 thru 03/29/2018
7. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 02/28/2018
8. 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/issues
9. Confirmation of upcoming meeting schedule:
 - a. Next meeting date Thursday April 26, 2018 at 6pm at Station #1
10. 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.