



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street
Thursday, August 30, 2018

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, May 31, 2018
5. Discussion and action regarding the renewal of the LCFR Line of Credit with Town Bank
6. Board approval of credit card and check disbursements over \$1,500 from 5/31/2018 thru 08/30/2018
7. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 07/31/2018
8. Chief's Report (This information may be discussed in various discussions throughout the meeting)
 - a. LCFR Call Activity report
 - b. Staffing Report
 - c. Training/Conference Updates
 - d. Vehicle/Equipment Status
 - e. update on current/ongoing department projects
9. Discussion and possible action on the 2017 Audit Fund Balance
10. Discussion and action on the proposed 2019 Capital Budget
11. Discussion and action on the proposed Budget Amendment of the 2018 Capital Budget
12. Discussion and action on the proposed 2019 Operating Budget
13. Announcement of closed session
14. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility more specifically the Fire Chief and Administrative Assistant. Participating in the session will be the LCFR Fire Board, the Fire Chief, and the Administrative Assistant.
15. Motion to re-convene into Open Session.
16. Possible discussion and action regarding the closed session discussion
17. Confirmation of meeting schedule:
 - a. Thursday, September 27th, 2018 at 6pm at Station #1
 - b. Thursday, October 4th, 2018 at 6pm at Station #2 Annual Joint Meeting
18. Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act shall not be excluded from participation at Lake Country Fire & Rescue meetings. Please advise the department at least 24

hours prior to the meeting for special accommodations. For additional information or to submit a request, please contact the Administrative Assistant at 262-303-4524.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the City of Delafield, the Village of Nashotah and/or the Village of Chenequa may attend 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 in the above notice. This constitutes a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.