



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street
Thursday, August 29, 2019

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, August 1, 2019
5. Board approval of credit card and check disbursements over \$1,500 from 06/20/2019 thru 08/29/2019
6. Treasurer's Report
 - a. Ambulance billing and collection update
 - b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 08/29/2019
7. 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
8. Discussion and action on the proposed 2020 Capital Budget
9. Discussion and action on the proposed 2020 Operating Budget
10. Discussion and possible action on the 2018 Audit Fund Balance
11. Confirmation of meeting schedule:
 - a. Thursday, September 26th, 2019 at 6pm at Station #1
 - b. Thursday, October 3rd, 2019 at 6pm at Station #2 Annual Joint Meeting
12. 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.