



Lake Country Fire & Rescue – **Fire Board**
Budget Workshop
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, August 7, 2014 at 6 p.m.

AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Discussion and possible action on 2015 LCFR Annual Operations and Capital Budgets
6. Confirmation of upcoming meetings:
Tentative budget workshop dates: Thursday, August 14, 21 to follow Board Meeting and August 28, 2014.
Meetings will be held at Station #1 at 6pm
Annual Joint Meeting to be held September 18th, 2014 at 6pm.
September Board meeting is scheduled for Thursday, September 18, 2013 to follow Annual Joint Meeting at Station #1.
7. 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.