



Lake Country Fire & Rescue – **Fire Board** Meeting  
Chenequa – Delafield – Nashotah  
Village of Nashotah-Conference Room  
N44W32950 Watertown Plank Road  
Nashotah, WI 53058-0123  
Wednesday, October 1, 2014 at 6 p.m.

## AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Discussion and possible action eliminating 2015 capital budget funding request to municipalities and using excess 2014 capital budget funds to fund 2015 capital
5. Discussion and possible action regarding the LCFR staffing plan
6. Review 2015 budget presentation to communities
7. Confirmation of upcoming meetings:  
October Community Budget Presentations: Wednesday, October 1, 2014 at 7pm at Nashotah Village Hall  
Monday, October 6, 2014 at 7pm at City of Delafield Council Chambers  
Monday, October 13, 2014 at 6:30pm at the Village of Chenequa  
October Board meeting is scheduled for Thursday, October 16, 2014 at 6pm, at Station #1.
8. 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.