



Lake Country Fire & Rescue – **Fire Board**
Workshop
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Tuesday, December 9th, 2014 at 6 p.m.

WORKSHOP AGENDA-*Amended 12/8/2014 @ 4:15pm*

1. Meeting call to order
2. Roll Call
3. Announcement of closed session
4. The Lake Country Fire & Rescue Department Board may, upon motion duly made and seconded and acted upon by roll call vote, proceed pursuant to Wis. Stats. 19.85(1)(c) to go into a closed session during the course of the meeting. Lake Country Fire & Rescue Department Board members and Lake Country Fire & Rescue Department attorneys may attend the closed session. The purposes of the closed session will be as follows:

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

5. Motion to re-convene into Open Session
6. If necessary, discuss and take action relating to the subject of the closed meeting discussions.
7. Discussion and possible action on proposed amendments to the Lake Country Fire & Rescue Intermunicipal Agreement and Lake Country Fire & Rescue job descriptions
8. Confirmation of upcoming meetings:
Next Board meeting is scheduled for Thursday, December 18, 2014 at 6 p.m. at Station #1
9. 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.