



## **JOINT MEETING**

Lake Country Fire & Rescue Fire Board  
Lake Country & Rescue Fire Commission

To be held in the City of Delafield Council Chambers  
500 Genesee Street, Delafield  
Tuesday, January 27, 2015 at **6p.m.**

## **AGENDA**

1. Call to order the joint meeting of the Lake Country Fire & Rescue Fire Board and the Lake Country Fire & Rescue Fire Commission
2. Pledge of Allegiance
3. Roll Call
4. Welcome and introduction by Delafield Mayor DeYoe
5. Introductions so people get to know each other
6. Presentation and discussion of preliminary pre-Audit 2014 financials
7. Discussion of the hiring process for a new permanent Fire Chief
8. Discussion of the development of a strategic plan and the potential for reorganization within LCFR
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.