



Lake Country Fire & Rescue – **Fire Board**
Budget Workshop
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Friday, August 16, 2013 @ 10 a.m.

AGENDA

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. President's Report
6. Approval of Minutes
7. Discussion and possible action on 2014 LCFR Annual Operations and Capital Budgets
8. Confirmation of upcoming meetings:
Budget workshop: Thursday, August 22 and potentially August 29, 2013 at Station #1 at 6pm
Annual Joint Meeting to be held September 12th, 2013 at 6pm.
September Board meeting is scheduled for Thursday, September 12, 2013 to follow Annual Joint Meeting 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.