



Lake Country Fire & Rescue – Fire Board Meeting

Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, August 22, 2013 at 6 p.m.

AGENDA

AGENDA amended on Tuesday, August 20, 2013

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. President's Report
6. Approval of Minutes
7. Motion to convene into Closed Session per Wis. State Statute 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to conduct performance reviews of full-time staff.
8. Motion to re-convene into Open Session.
9. Discussion and action regarding the structure and staffing of the full-time positions
10. Discussion and possible action on 2014 LCFR Annual Operations and Capital Budgets
11. Discussion and action on 2013 Revenue
12. Confirmation of upcoming meetings:
Budget workshop: Thursday, 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.
13. 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.