



JOINT MEETING

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

To be held in the Public Safety Building
115 Main Street, Delafield
Thursday, May 14, 2015 at **6p.m.**

AGENDA

1. Call to order of the Joint Meeting of the Lake Country Fire Board and Fire Commission
2. Pledge of Allegiance
3. Roll Call of the Fire Commission
4. Roll Call of the Fire Board
5. Presentation of 2014 Audit
6. Presentation of Annual Report
7. First Quarter Accomplishments
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.