



Lake Country Fire & Rescue – **Fire Board**  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield, WI 53018  
Friday, June 5th, 2015 at 5:30PM

### ***AGENDA***

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Announcement of Closed session
4. Public Comments
5. Discussion and possible action on the replacement of the refrigerator and stove for LCFR
6. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c), considering the employment, promotion, compensation or evaluating the performance of any employee under the commission's jurisdiction, more specifically to review recommendation for the position of Fire Chief, discussion of compensation and possible negotiation with selected candidate.
7. Motion to re-convene into Open Session
8. Discussion and action on the recommendation of the LCFR Fire Commission for the position of Fire Chief
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.