



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Monday, August 30, 2010 – 6p.m.
AGENDA

Fire Board Budget Workshop Meeting

1. Meeting call to order
2. Roll call
3. Public Comments
4. Communication
5. Approval of minutes of the August 18, 2010 and August 25, 2010 Board meeting
6. Consideration and discussion of convening in closed session pursuant to Wis . Stat. sec. 19.85(1)(e) to conduct specified public business when a competitive or bargaining reason requires a closed session, namely to discuss wages for all department members including the establishment of a new compensation schedule for full time employees while administrative staff from Chenequa, Delafield and Nashotah are present to provide information relevant to bargaining considerations.
7. Pursuant to Wis. Stat. sec 19.85(2) move into open session
8. Discussion and action on 2011 LCFR Budget
9. Date of next meeting
10. 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.