



Lake Country Fire & Rescue – **Fire Commission**
Village of Chenequa-City Delafield-Village of Nashotah-Town of Delafield
Village of Oconomowoc Lake-Village of Wales-Town of Genesee
LCFR Station # 31-Town of Delafield Station
W302N1254 Maple Avenue, Delafield, WI

Thursday, March 31, 2022 at 6:00pm
Meeting Agenda

1. Meeting called to order with the Pledge of Allegiance
2. Announcement of Closed Session
3. Roll Call
4. Public Comments
5. Approval of minutes by the from the Fire Commission Meeting held on October 5, 2021
6. Discussion and possible action on the Full-time hire for a vacant FF/Paramedic/Inspector position and recommendations for the next process
7. Discussion and possible action on the process for filling the vacant Assistant Fire Chief position
8. The Commission will meet in closed session pursuant to Wis. Stat. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and specifically for purposes of interviewing candidates to fill the Battalion Chief vacancy and to deliberate regarding the candidates.
9. Motion to enter into Closed Session
10. Motion to come out of Closed Session
11. Discussion and action on Closed Session deliberation
12. Chief's Report
13. Discussion and possible action on establishing a tentative Fire Commission meeting schedule
14. Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act shall not be excluded from participation at Lake Country Fire & Rescue meetings. Please advise the department at least 24 hours prior to the meeting for special accommodations. For additional information or to submit a request, please contact 262-303-4524.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the City of Delafield, the Village of Nashotah, the Village of Chenequa, Village of Oconomowoc Lake, the Town of Delafield, the Village of Wales and/or Town of Genesee may attend 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 in the above notice. This constitutes a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.