



Lake Country Fire & Rescue – Fire Commission

Village of Chenequa-Village of Nashotah
City of Delafield- Village of Oconomowoc Lake
Town of Delafield-Village of Wales-Town of Genesee

LCFR Station # 42
115 Main St, Delafield, WI 53018

Tuesday, August 1, 2023 at 6:00 PM
Meeting Agenda

1. Meeting called to order with the Pledge of Allegiance
2. Announcement of Closed Session
3. Roll Call
4. Public Comments
5. Election of Officers per IMA Article VI, Section D
6. Approval of minutes from the Fire Commission Meeting held on March 21, 2023
7. Discussion and action on open Full-time FF/Paramedic positions
8. Discussion and possible action on the open Deputy Chief position
9. Chief's Report
10. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) and (1)(f) for purposes of discussing a leave of absence for a specific employee of the Department
11. Motion to re-convene into Open Session
12. 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.