



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
LCFR Station #1 in Delafield
115 Main Street
Thursday, August 20, 2020 at 5PM

Budget Workshop
AGENDA

MASKS OR FACE COVERINGS ARE REQUIRED FOR THIS MEETING

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Introduction of new Board Members
4. Public Comments
5. Overview of LCFR Operations and history
6. Discussion on the proposed 2021 LCFR Operating and Capital Budgets
7. Meeting schedule (held at Station #1 unless noted):
 - a. **The next Board Meeting** is scheduled for Thursday, August 27, 2020 at 5pm
 - b. **The next Board Meeting/Annual Joint Meeting** is scheduled for Thursday, October 1, 2020 at 5pm
 - c. **The remaining scheduled Board Meetings in 2020 are tentatively** scheduled for Thursday, October 29, 2020 at 5pm and combined Nov/Dec meeting on Thursday, November 19th at 5pm
8. 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 and/or the Village of Chenequa 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.