



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #2
N44W32787 Rasmus Road, Nashotah
Thursday, August 6, 2015 at 6:00 PM

AGENDA

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Review and discussion of proposed 2016 Operating and Capital Budget
5. Confirmation/scheduling of upcoming meetings:
 - a. Next meeting is scheduled for Thursday, August 27, 2015 at Station #2 in Nashotah at 6PM
 - b. Additional Budget workshop meeting if needed
6. 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.