



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Nashotah Village Hall
N44W32950 Watertown Plank Rd
Tuesday, June 7, 2016 at 6:00 PM

AGENDA

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Announcement of Closed Session
4. Public Comments
5. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c), considering the employment, promotion, compensation or evaluating the performance of any employee under the commission's jurisdiction, more specifically to complete annual review of Fire Chief. Roll call vote.
6. Motion to re-convene into Open Session. Roll call vote.
7. Possible discussion and action regarding the closed session discussions
8. Approval of minutes from Thursday, May 26, 2016
9. Discussion and action on the surplus from the 2015 Audit
10. Presentation by Chief Keith on recap of Audit presentation and LCFR Status
11. Discussion and action on LCFR staffing
12. Confirmation of upcoming meetings:
 - a. Upcoming meeting dates: Thursday June 23, 2016 at 6pm at Station #1
13. 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.