



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield, WI 53018
Thursday, August 11, 2016 at 6:00 PM

AGENDA for BUDGET WORKSHOP MEETING

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Discussion and possible action of 2017 Operating Budget and Capital Budget
5. Discussion and possible action on the remaining 2014 Capital Budget items to complete the purchase and programming of the new radios
6. Confirmation of upcoming meetings:
Board Meeting and possible budget workshop scheduled Thursday, August 18, 2016 at 6pm at Station #1
September Board meeting is scheduled Thursday, September 15, 2016 at 6pm at Station #1
Meeting Date for October Annual Joint Meeting
7. 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.