



Lake Country Fire & Rescue – **Fire Board**  
Chenequa – Delafield – Nashotah  
**Fire Station #1**  
**115 Main Street**  
Tuesday, August 8, 2017 at 6:00 PM

***BUDGET WORKSHOP AGENDA***

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Discussion and action on remaining Capital expenditures
5. Review, discussion and possible action on the proposed 2018 Operating and Capital Budget
6. Confirmation/scheduling of upcoming meetings:
  - a. Next Budget Workshop is scheduled for Tuesday, August 15, 2017 at Station #1 in Delafield at 6PM
  - b. August Board Meeting is scheduled for Thursday, August 24, 2017 at Station #1 in Delafield at 6PM
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.