



Lake Country Fire & Rescue – **Fire Commission Agenda**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield, WI 53018
Thursday, June 4, 2015 at 2:00 PM

AGENDA

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Announcement of Closed session
4. Public Comments
5. Approval of minutes
6. Discussion and action regarding the interview questions for the candidates
7. Motion to invite Fire Chief Kevin Bierce into closed session
8. 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 interview candidates for the position of Fire Chief
9. Motion to re-convene into Open Session
10. Discussion and action on the recommendation of the Commission for the position of Fire Chief
11. 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.