



Lake Country Fire & Rescue – **Fire Commission**  
Chenequa – Delafield – Nashotah

Fire Station #1  
Conference Room  
115 Main Street, Delafield  
**Wednesday, December 9<sup>th</sup>, 2015 at 5:00pm**

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments / Correspondence
4. Discussion and action on the approval of minutes from Thursday October 8, 2015
5. LCFR adoption of local family for Christmas and support of Veterans Programs
6. Discussion and possible action on the process for creation of a pool of eligible candidates for future full-time positions
7. Next meeting date to be determined
8. 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.