



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

Fire Station #1  
Conference Room  
115 Main Street, Delafield

**Monday, April 11, 2016 at 5:30pm**

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Election of Chair, Vice Chair and Secretary/Treasurer of the Fire Commission for 2016
4. Public Comments / Correspondence
5. Discussion and action on the approval of minutes from Wednesday, December 9, 2015
6. Chief's Report
7. Discussion and action on the Chief's recommendation of a candidate for a full-time position with LCFR
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.