

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

Delafield Fire Station #1
Training Room
115 Main Street, Delafield

Tuesday, December 5, 2017 at 4:00 pm

Revised Agenda-Day of week correction

(Previous agenda had the day of week listed as Monday but it should have read Tuesday, Dec 5th)

- 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 December 5, 2016
- 5. Discussion and action on the proposed timeline for processing of candidates to establish eligibility list for future full-time FF-Paramedic-Inspector position
- 6. Election of 2018 Officers
- 7. Adjournment/Refreshments

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.