



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street
Thursday, August 1, 2019 at 6:00 PM

AGENDA-Includes amendment (in bold) made 07.29.2019 at 10am

SPECIAL ORDER OF BUSINESS AT 6pm: Presentation of Plaque to Retiring Fire Chief Kevin Keith

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Approval of minutes from the Fire Board Meeting on Thursday, June 20, 2019
5. Discussion and action on the annual renewal of the Town Bank Line of Credit
6. ***Discussion and action on Resolution 2019-08 Designating Authorized signers for Lake Country Fire & Rescue***
7. Announcement of closed session
8. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility more specifically the Fire Chief. Participating in the session will be the LCFR Fire Board and the Fire Chief.
9. Motion to re-convene into Open Session.
10. Possible discussion and action regarding the closed session discussion
11. Review, discussion on the proposed 2020 Operating and Capital Budget
12. Confirmation of meeting schedule:
 - a. Budget Workshops are scheduled for Thursdays, August 22, 2019 if needed at 6pm at Station #1
 - b. Thursday, August 29, 2019 at 6pm at Station #1 is the August Board Meeting/Budget Approval
13. Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act shall not be excluded from participation at Lake Country Fire & Rescue meetings. Please advise the department at least 24 hours prior to the meeting for special accommodations. For additional information or to submit a request, please contact the Administrative Assistant at 262-303-4524.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the City of Delafield, the Village of Nashotah and/or the Village of Chenequa may attend 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 in the above notice. This constitutes a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such.