



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

Delafield Fire Station #1
115 Main Street, Delafield, WI 53018

Wednesday, June 19, 2019 at 6:00 pm

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Public Comments / Correspondence
4. Discussion and action on the approval of minutes from April 17, 2019
5. Discussion and possible action on the retirement of Fire Chief Kevin Keith
6. Discussion and possible action on establishing a Transition Plan
7. Discussion and possible action on establishing a new eligibility list for future FT staff
8. 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 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.