



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

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

Tuesday, July 9, 2019 at 1:00 pm

1. Meeting call to order with the Pledge of Allegiance
2. Roll Call
3. Announcement of Closed session
4. Public Comments
5. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c), considering the employment, promotion, compensation or the performance of any public employee over which the governmental body has jurisdiction, or exercises responsibility. More specifically, to interview all applicants for the position of Fire Chief. Also participating may be the current Fire Chief.
6. Motion to re-convene into Open Session
7. Discussion and possible action on the recommendation of the Fire Commission to the LCFR Fire Board for the position of Fire Chief
8. Discussion and possible action on the recommendation of the Fire Commission to the LCFR Fire Board for the position of Deputy Chief and Captain
9. Discussion and possible action on establishing a new eligibility list for future full-time staff
10. 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.