



Lake Country Fire & Rescue – Fire Commission

Village of Chenequa-Village of Nashotah
City of Delafield- Village of Oconomowoc Lake
Town of Delafield-Village of Wales-Town of Genesee

LCFR Station # 42
115 Main Street, Delafield WI 53018

Thursday, June 13, 2024 at 5:00 PM Meeting Agenda

1. Meeting called to order with the Pledge of Allegiance
2. Announcement of Closed Session
3. Roll Call
4. Public Comments
5. Approval of minutes from the Fire Commission Meeting held on April 8, 2024
6. Election of Officers per IMA Article VI, Section D
7. The Commission will meet in closed session pursuant to Wis. Stat. 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and specifically for the purpose of discussing the promotion of the Lake Country Fire & Rescue Training Chief position and promotion of the Lieutenant position
8. Motion to Convene into Closed Session
9. Motion to Re-Convene into Open Session
10. Discussion and possible action on closed session deliberations regarding the Training Chief position
11. Discussion and possible action on closed session deliberations regarding the Lieutenant position
12. Discussion and possible action on the process to fill the open Captain position
13. Discussion and possible action to approve the Emergency Vehicle Technician position job description
14. Discussion and possible action on the process to fill the open Emergency Vehicle Technician position
15. Chief's Report
16. 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, the Village of Chenequa, Village of Oconomowoc Lake, the Town of Delafield, the Village of Wales and/or Town of Genesee 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.