



Lake Country Fire & Rescue – **Fire Board**  
Budget Workshop  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield  
Thursday, August 23, 2012 – 6 p.m.  
MINUTES

1. Meeting call to order

Meeting was called to order by Stotts at 6pm.

2. Roll call

Present at tonight's meeting were Stotts, Urbancek, MacDougall, Wilkey, Bellin, Chief Edwards and Secretary/Treasurer Rosch. Absent was Krickhahn.

3. Public Comments

No public comments.

4. Communication

Stotts and Edwards reported on a lunch with Mayor McAleer, Bob Douglas, Tom Hafner and Rich Lartz. A preliminary review of the LCFR 2013 operating and capital budget was discussed. It was the feeling of the group in attendance that they would prefer not to establish a fund for future Capital purchases despite the projected upcoming costs and they would prefer not to change/move up any purchases in order to space out the impact to the communities. General consensus was to leave the remaining capital budget monies as they are, not applying any balance towards the 2013 budget and submit the Capital budget for the total as identified. Stotts told the Board they community representatives appeared to be comfortable with the budget as it stood. Also, a calculation error regarding the municipalities contributions for 2012 was discovered and discussed. Delafield had been notified about a balance of approximately \$4000 and prefers to correct in this current budget year. This balance would then be refunded to the Villages of Chenequa and Nashotah based on the overpayments made. Rosch has revised the formula breakdown worksheet for the contributions and feels the document is a clearer breakdown and will be a part of every final budget communication for each municipality so calculations are open for review.

5. Discussion and possible action on 2013 LCFR Annual Operations and Capital Budgets

Edwards reviewed updates/adjustments he has made to the budget proposal. Adjustments of \$15,000 were made to the Ambulance fees and adjustments. Operational budget changes were reflected in the areas of Radios/Communication (decrease), Computers (increase), Fire and Ambulance Operations (increase) resulting in an overall increase of the budget of \$750.00. Capital budget discussions included explanation of the NFPA apparatus standards that drive the replacement schedule and apparatus needs of the department. Edwards explained to the Board Members that the apparatus life recommendation is 20 years for front line apparatus and 25 years for back-up. Edwards also reminded the Board that a grant has been applied for that could potentially greatly reduce the Capital budget for the year 2014 with the need to replace radios.

A motion was made by Bellin to accept the 2013 budget as presented by Edwards for \$909,940. The motion was second by Urbancek. Roll call vote: Stotts, aye; Urbancek, aye; Bellin, aye; MacDougall, aye, Wilkey, aye. Krickhahn is not present. Motion carried.

6. Confirmation of upcoming meetings:

**Annual Joint Meeting** will be held September 6th, 2012 at 6pm.

**September** Board meeting is scheduled for Thursday, September 13, 2012 at 6pm, Station #1.

7. Motion to adjourn Budget Workshop at 7:20 pm was made by MacDougal, second by Wilkey. All ayes, motion was carried.

