



JOINT MEETING

Lake Country Fire Department Fire Board
Lake Country Fire Commission
Chenequa Village Board
City of Delafield Common Council
Nashotah Village Board

Fire Station #1
115 Main Street, Delafield
Thursday, September 6, 2012 – **6p.m.**

MINUTES

1. Call meeting to Order
Meeting called to order by President Stotts with the Pledge of Allegiance at 5:59pm.
2. Roll Call of Fire Board and Chief
Present were President Stotts (Nashotah), Urbanchek (Nashotah), Vice President Krickhahn (Delafield), MacDougall (Delafield), Wilkey (Chenequa), Bellin (Chenequa) and Chief Edwards.
3. Roll Call of Fire Commission
No members were present.
4. Roll Call of Chenequa Village Board
Trustee Susan Wilkey was present.
5. Roll Call City of Delafield Officials/Common Council
Mayor McAleer, Tom Hafner, Administrator, MacDougal and Krickhahn from the Council were present.
6. Roll Call of Nashotah Village Board
President Lartz and Urbanchek were present.
7. Presentation
Edwards states there was a recent incident in the city where a citizen who was jogging early one morning stopped on the road side to administer CPR to another citizen who collapsed during a bike ride. Through the actions of the passerby, the life of another was saved. Chief Edwards would like to publicly acknowledge this but needed more time to arrange the presentation so it has been postponed.
8. Community Comments
Rich Lartz asked the Chief if competitive bids were sought for capital purchases (both vehicles and the outfitting of the lights and radios). His research yielded some differences in costs and discussed the need of a 4 wheel drive vs. a 2 wheel drive stating the county has gone to ordering the 2 wheel drive vehicles when replacements are needed. Edwards stated that the department needs 4 wheel drive vehicles to deal with some of the roads and road conditions they encounter when responding to 911 calls. He also pointed out

there are some savings by switching from Chevy Suburban's to Tahoe's. Edwards reassured the group in attendance that competitive pricing will be the priority when making capital purchases.

Lartz also noted that the lock on the Station #2 door will be changed in the near future to a lock that will require the entry of a code for access. He stated it will not be the same as Station #1 and #2. Each employee will be given a unique number to access the building. He also said that there have been multiple instances of lights being left on at the station when staff is not in attendance. He has ordered a system that will automatically turn off the lights after two hours. Staff will need to turn the lights back on if they are still in the building and require additional light. Krickhahn asked if he had considered motion sensors, but Lartz replied that the alternative was too costly.

9. Discussion on 2013 Lake Country Fire Department budget.

Opening comments were made by Stotts then presentation of the budget by Edwards to those in attendance. Edwards pointed out adjustments that have been made since last meeting with officials resulting in an operations budget of \$909,940 and a capital budget of \$101,150. Discussion on capital budget and long range plan included the life expectancy of vehicles. Edwards discussed the NFPA standards that the department is guided by in their planning. Board members wanted to be sure that the municipalities were aware of the upcoming capital needs of the department so they can appropriately plan for future apparatus needs. A long range plan greater than 5 years will be prepared and shared with municipalities in 2013.

Mayor McAleer challenged the Board to begin identifying possible sources/revenue that might be earmarked to create and fund a capital purchase account that would soften the burden to communities when the replacement of apparatus is needed. MacDougall stated we were looking to work with our billing company on some possible alternative revenue sources. Stotts agreed, the Board will consider the possibility and see what they can come up with.

11. Discussion of 2012 budget spending to date and anticipated full year activity.

A budget summary from 2011 to date, including the 2013 budget, was distributed to those in attendance identifying current year revenue and expenses as well as balance of budget to fund operations through the remainder of 2012.

12. Adjournment

A motion to adjourn was made at 7:05pm by Krickhahn and second by Wilkey. All ayes, motion carried.

