



Lake Country Fire & Rescue – **Fire Board** Meeting  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield  
Thursday, November 8, 2012 – 6 p.m.  
MINUTES

1. Meeting call to order  
Meeting was called to order at 6:00pm by President Stotts with the Pledge of Allegiance.
2. Roll call  
Present this evening was President Stotts, Vice-President Krickhahn, MacDougall, Bellin, Urbanek, Chief Edwards and Secretary/Treasurer Rosch. Wilkey was absent.
3. Special Order of Business – LCFR Fire Board members presented letters of appreciation to Medal of Valor Award recipients. The letters recognize those staff members involved in the location, recovery, treatment and transportation of Oconomowoc Firefighter Mike LaVenture at the July 1, 2012 Oconomowoc fire that claimed the life of one resident and nearly claimed the life of LaVenture. Letters were presented to Chief Jack Edwards, Deputy Chief Matt Fennig, Captain Jason Watters, Lieutenant Sharon Dyer, FF/Paramedics Nick Heltemes, Dave Bagha and Brent Schambow.
4. Public Comments  
No public comments.
5. Communication  
Several student thank-you notes and art work received from several area schools. LCFR is in the process of awarding poster contest winners from the fire prevention activities that took place in schools in our service area. LCFR also received a thank you from Cindy Pfeifer from Nashotah thanking everyone in the department for their help and support for the Station 2 Memorial Service held in October.
6. President's Report  
Stotts told the Board Members he and the Chief had a recent opportunity to meet with Chief Weimer of the Village of Oconomowoc Lake. The Village is very satisfied with their service and has no plan on changing or modifying any part of our agreement for services. Stotts discussed some of his thoughts on the impending "Obama Care" and how it may affect healthcare. But ultimately it is too early to know the impact on healthcare and reimbursements in our geographical area. Stotts requested that Rosch contact our medical billing service and see if they have any thoughts on how the healthcare change could affect us.
7. Update on Merger Talks  
Stotts told the Board that information is being gathered by each community for consideration in a formula that is equitable for all parties. Awaiting final numbers by Oconomowoc before committee can proceed with analysis of information. It should be completed by Friday.
8. Approval of Minutes  
Motion made by Urbanek and second by Bellin to accept the minutes as written for October 11, 2012. All ayes, motion carried.
9. Treasurer's Report
  - a. Ambulance billing and collection down slightly with 78 transports. But overall ambulance billing is significantly ahead of projected (13.67% ahead of budgeted). Collections up slightly at \$62,647.85 for October. Checkbook balance comparison for last three years reveals we are ahead from a cash perspective by approximately \$41,428.56. Comparison of last three budget years through September of each year was also made available for review.

- b. Board review of balance sheet, revenues and expenses, and reconciliations, thru 10/31/2012 shows LCFR tracking slightly ahead of anticipated/budgeted percentages. Expenses at 84.6%, just 1.26% above what was budgeted thru October.
- c. Board approval of check journals/disbursements over \$1,500 based on reconciliation statement from 10/10/2012 thru 10/31/2012 (Ck#2992 for \$25,384.49, Ck#2996 for \$2,533.60, Ck#2994 for \$2,079.95). Rosch will provide check journal copy for review at next Board meeting from 10/10/2012 thru 11/8/2012.

10. Chief's Report

- a. FD Staff/Personnel Activities – Chief Edwards commented on the memorial and dedication service held at Station #2. The event was well attended by staff as well as community leaders and citizens from Nashotah and surrounding communities.
- b. LCFR Call Activity report – Interfacilities continue to be slightly more than double last year's totals with overall calls down 62 from last year's totals at this time.
- c. Station 2 Staffing Report-Discussion on staffing needs and trends for Station 2 was brought up to the Chief was asked if there have been any trends noted. Chief Edwards said he would look at the call history and see if he could identify any patterns.
- d. Training/Conference Updates – DC Fennig at Conference for combination departments
- e. Equipment Status – Equipment/Vehicle Maintenance and repair issues reviewed with Board
- f. New business – nothing to report

11. Confirmation of upcoming meetings:

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

12. Adjournment

Motion to adjourn made at 7:18pm by Bellin and second by MacDougall. All ayes, motion carried.