



Lake Country Fire & Rescue – **Fire Board**  
**Sub Committee Minutes**  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield  
Tuesday, August 16, 2011 – 10:30a.m.

1. Workshop call to order  
Workshop called to order by President Stotts at 10:37a.m.
2. Roll call  
Present were Stotts, Wilkey, MacDougall, Chief Edwards, DC Fennig, Chief Wagner from Village of Summit and Secretary/Treasurer Rosch.
3. Review and discussion of operating experiences to date  
Review of goals of the departments: avoid redundancy of equipment, better response time, higher level of service and community savings.
4. Discussion of hypothetical fiscal scenarios  
Hypothetical budget was created for 2010 with financial data from all communities utilizing current data. Discussion on how facility calls would be classified i.e. “interfacility” vs. 911 calls and how that would impact the data and community financial responsibility. Also discussion of equipment and equipment staging for best coverage and accessibility was discussed, including pieces that may be considered redundant. Discussion regarding staffing of LCFR and Village of Summit stations occurred and debated.
5. Review of LCFR formula and possible fiscal outcomes under various assumptions  
Funding formula from Consultant, Ed Henshel, was used to predict each communities responsibility. Additional data and community information required to complete assumptions. DC Fennig to gather identified information from the Village of Summit to determine responsibility.
6. Identification and discussion of potential non-budgetary considerations associated with an adjustment of service boundaries  
Not specifically addressed during this meeting.
7. Discussion and possible action, if any, to further explore the possibility of adjusting the services and/or service areas of the LCFR  
Explanation of the potential need/request to contract EMS services for the Villages of Summit and Oconomowoc Lake until determination of the feasibility of amending the Interfacility Agreement.
8. Determine next meeting date  
Data to be reviewed and updated based on findings of DC Fennig
9. Adjourn  
Meeting was adjourned at 12:58pm.