



Lake Country Fire & Rescue – **Fire Board** Minutes
Chenequa – Delafield – Nashotah
Fire Station #3
31275 Highway K, Chenequa
Wednesday, August 11, 2010 – 6p.m.

1. Budget workshop meeting was called to order at 5:58pm by President Stotts.
2. Roll call
In attendance were President Stotts, Vice President Gordon Gunlauggsson, Gerry MacDougall, Susan Wilkey, Jeff Krickhahn, Theresa Urbanchek, Chief Jack Edwards and Secretary/Treasurer Sandy Rosch. Excused Chief Hagemann.
3. Public Comments
None
4. Communication
None
5. Approval of minutes of the July 21, 2010 meeting
Motion made by Krickhahn to approve the minutes from the July 21, 2010 meeting, second by Wilkey. All ayes, motion carried.
6. Discussion and possible action on recommendations from the Compensation and Wage committee
Information was previously distributed to Board members. Concern from committee member Gunlauggsson that more information may be needed to get an accurate sense of wage comparison. Board members acknowledged based on the information collected, wages were significantly below the average.
7. Discussion and possible action regarding the 2011 budget
Budget was distributed at last meeting for review by Board Members. Budget reviewed line by line with discussion on current and projected needs of the department based on first 6-7 months of operation. Stotts had proposed a formula to bring wages in line by phasing in the increases over a two year time period. On further review, larger upcoming expenses included the replacement of fire department radios as they will all have to be digital by the year 2013, computer replacements and the replacement of turn out gear for the staff. A grant was applied for to cover approximately 90% of the cost of the gear, but there has been no word on the awarding of the grant. Some changes were made to the budget in the areas of contract agreements, legal expenses, uniform allowances and fuel with some discussion regarding insurance coverage and possible adjustments. Revenue was expected to increase with the addition of BLS transports and the intercept and Interfacility contracts. Adjustments were to be made as discussed in the workshop and a clean copy of the budget would be sent to all board members by Monday for review prior to the Wednesday 8/18/2010 Board Meeting. President Stotts will include an outline of his proposal on the graduated pay increases and the impact on the budget. Gunlauggsson suggested the Board

work at a 5-yr budget plan to project the costs over that time period. Stotts agreed this might be helpful in projecting budget needs, but felt a 3-yr budget might be more feasible.

8. Date of next meeting Wednesday, August 18th, 2010 at 6pm at the same location in Chenequa due to the construction at the Nashotah Fire Station #2
9. Motion to adjourn was made by Wilkey and second by Krickhahn at 8:58pm. All ayes, motion carried

NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of either municipality may be in attendance at 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 above in this notice.

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