

Minutes of July 21, 2009
Lake Country Fire Department Board Meeting
Chenequa – Delafield - Nashotah
Fire Station #1
N44 W32787 Rasmus Road, Nashotah

1. Call meeting to order
The meeting was called to order at 6:00 p.m. by President Stotts.
2. Roll call
Present were President Rod Stotts, Theresa Urbanek, Susan Wilkey, and Jeff Krickhahn. Gerald MacDougall and Vice President Gordon Gunnlaugsson were absent. Chief Hagemann, Chief Edwards, and Secretary/Treasurer Stefanski were also present along with Village of Chenequa President Styza.
3. Discussion and possible adoption of Resolution 2009-01 on the subject of amending the inter municipal agreement by changing the department name to: Lake Country Fire & Rescue.
Edwards suggested that the name of the department be changed to Lake Country Fire & Rescue to make for a smooth transition from Lake Country Fire Department and get a new EIN number. The City of Delafield's current billing company made the recommendation to avoid any delays in processing the new Medicare billing application. Stotts asked whether this would have to be done again if another municipality joined the department. It was thought it probably would not have to be done, as a new Medicare application would not be necessary. Stefanski had called the billing company questioning their letter and was told to contact Medicare. She did and was told a new name and EIN was not necessary. Edwards still thought a clean break would be good.
Motion by Wilkey to accept Resolution 2009-01 as written, seconded by Krickhahn. All ayes, motion carried. Chief Edwards will have his clerk process the new EIN application. The municipalities will place it on their next agenda.
4. Adjournment
Motion to adjourn by Urbanek at 6:17 p.m., second by Wilkey. All ayes, motion carried.

Respectfully submitted by Eileen Stefanski, Secretary/Treasurer