



Lake Country Fire & Rescue – **Fire Board** Minutes  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield, WI 53018  
Monday, December 28, 2009 – 6p.m.

1. Meeting call to order, Pledge of Allegiance and Roll call  
The meeting was called to order at 6:07pm by President Stotts. Present were President Rod Stotts, Vice President Gordon Gunnlaugsson, board members Susan Wilkey, Jeff Krickhahn, and Gerald MacDougall and Theresa Urbanchek. Also present was Attorney De La Mora, Fire Chief Edwards, Fire Chief Hagemann, Rich Lartz, Nashotah Village President and Acting Secretary/Treasurer Rosch. Absent was Secretary/Treasurer Stefanski.
2. Public Comments  
None
3. Approval of minutes of the December 17, 2009 meeting  
Motion made by MacDougall to approve the December 17, 2009 meeting minutes, seconded by Wilkey. Krickhahn abstained. All ayes, motion carried.
4. Discussion and possible action regarding new developments related to the application to join the Wisconsin Retirement System and the new employee lease agreement with the City of Delafield.  
Attorney Hector de la Mora has been working with WRS employee Shawn Smith regarding a recent development reversing previous decision to reject application made by LCFR to join the WRS and participate in Health, Life, Income Continuation insurances. Attorney de la Mora had provided written responses to questions posed by the WRS group asking for clarification on several points. WRS was also able to provide the name of the community that was denied and subsequently approved to participate in the WRS. Upon further investigation by de la Mora's firm it was noted this community had no knowledge, prior to our phone call, that they were denied approximately 2 yrs ago and recently accepted. WRS representatives explained there was work done on behalf of the community between WRS and SSA to gain approval. With no written documentation regarding the recent reversal, and after conversations with Shawn Smith and Jean Gilding that did not offer definitive explanations supporting the WRS decision for reversal, the board voted to continue with the current contract with the City of Delafield to protect the interest of the employees pending acceptance or agreement from the SSA. Attorney de la Mora was to follow-up with Shawn Smith and Jean Gilding to discuss and clarify questions brought up by the Board regarding timelines. A motion was made by Wilkey to continue with the new lease agreement with the City of Delafield for current employees but in the event the failure to join the WRS by 1/1/2010 would prejudice future eligibility for LCFR, the President is authorized to order the immediate enrollment of all eligible employees and terminate the lease agreement with the City of Delafield. The motion was second by Urbanchek, all ayes, motion carried.
5. Discussion and possible action to amend Resolution 2009-10 and revise pay rate of the Lieutenant  
Rosch reported the pay was incorrectly entered as \$14.50/hr and should have been \$15/hr. The position would include 5 part-time Lieutenant Positions. Motion made by Kirckhahn to amend Lieutenant's hourly pay to \$15 and second by McDougall. All ayes, motion carried.

6. Date of next meeting.

Next meeting scheduled for 6pm on Thursday, January 7, 2010

7. Adjournment

Motion to adjourn by Krickhahn and second by Wilkey at 7:39pm.

All ayes, motion carried.

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Respectfully submitted by Sandy Rosch, Acting Secretary/Treasurer