



Lake Country Fire & Rescue – **Fire Board**  
Budget Workshop  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield  
Thursday, August 14, 2014 at 6 p.m.

MINUTES

1. Meeting call to order  
Meeting was called to order at 6pm by President Stotts with the Pledge of Allegiance.
2. Roll call  
Stotts, Krickhahn, Bellin, Urbanchek, Wilkey, Edwards and Rosch were present. Excused: MacDougall. Chris Smith, City of Delafield Alderman and Deputy Chief Keith were also present.
3. Public Comments  
There were no public comments.
4. Communication  
There was a visit from a patient treated by LCFR Staff for a severe allergic reaction. He and his wife wanted to thank the staff “for saving his life”. He had just been released from the hospital when he came to the department with treats and a donation of \$100.
5. Discussion and possible action on 2015 LCFR Annual Revenue Budget, Expenses Budget, Total Operations Budget and Capital Budget  
Edwards presented a revision to his budget that resulted in a reduction of \$94,400 in the 2015 budget. Reductions in the budget were taken from the payroll and related expenses. Edwards explained staffing/scheduling changes would be made to account for the difference. Board members asked about the staffing of Station #2 and Edwards told Board members that additional funding would be needed to accomplish that. Board members discussed part-time coverage for 2015, then additional staffing for the 2016 budget year. Edwards stated it would cost the department approximately \$200/night of coverage. A proposed coverage plan for 16 weeks over the summer on the weekends to start would add an additional \$6,400 to the budget and \$73,000 adds 2 staff every night for 12 hrs for 365 days. Opportunities for revenue were discussed including the sale of vehicles and equipment. Stotts stated he felt that the revenue side of the budget was very good but as we have learned, EMS collection is hard to predict with several unknowns in the coming year. The Board wanted to consider the budget proposal and reconvene next Thursday for further discussion.
6. Confirmation of upcoming meetings:  
**Tenative budget workshop dates:** Thursday, August 21 to be followed by the August Board Meeting and August 28, 2014. Meetings will be held at Station #1 at 6pm  
**Annual Joint Meeting** to be held September 18th, 2014 at 6pm. At Station #1  
**September** Board meeting is scheduled for Thursday, September 18, 2013 to follow Annual Joint Meeting at Station #1.
7. Adjournment  
A motion to adjourn was made by Wilkey at 8:05p.m. and second by Krickhahn. All ayes, motion was carried.