



Lake Country Fire & Rescue – **Fire Board**  
Budget Workshop  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield  
Thursday, August 21, 2014 at 6 p.m.

MINUTES

1. Meeting call to order  
The meeting was called to order by Stotts with the Pledge of Allegiance at 6 p.m.
2. Roll call  
Present at the meeting were Stotts, Bellin, Krickhahn, MacDougall, Urbanchek, Chief Edwards and Secretary/Treasurer Rosch. Excused was Wilkey.
3. Public Comments  
No public comments.
4. Communication  
No communication (see communication in Board Packet).
5. Discussion and possible action on 2015 LCFR Annual Revenue Budget, Expenses Budget, Total Operations Budget and Capital Budget  
Final budget proposal presented by Edwards to the Board was a municipal contribution of \$1,090,157 for the 2015 budget year. Conversations among Board members resulted in the belief that the expected reimbursements/write-offs may need to be adjusted further as the Board preferred to be more conservative with the calculation of the budget number. Board members felt this information along with the potential for continued decreases in call volume as seen in the last 2 years and other revenue sources, justified an adjustment of \$52,250 to the budget. The new municipal contribution for 2015 will be \$1,142,407.00. Although Board members were concerned about the increase, they again felt they needed to be more conservative in the estimation of revenues moving forward. A motion was made by Stotts to approve the operating budget as amended to \$1,142,407.00 with a capital budget of \$30,000. The motion was second by Krickhahn. All ayes, no further discussion. Motion was carried.
6. Confirmation of upcoming meetings:  
Annual Joint Meeting will be held September 18th, 2014 at 6pm. With the Board meeting to follow at Station #1.
7. Adjournment  
Motion to adjourn to the Board meeting was made by Stotts and second by Krickhahn. All ayes, motion carried.