



Lake Country Fire & Rescue – **Fire Board**
Budget Workshop
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, August 08, 2013
MINUTES

1. Meeting call to order
Meeting called to order by Stotts at 7:15pm.
2. Roll call
Present at tonight's meeting were Stotts, Krickhahn, MacDougall, Wilkey, Bellin, Chief Edwards and Secretary/Treasurer Rosch. Absent was Urbanchek.
3. Public Comments
No public comments.
4. Discussion and possible action on 2014 LCFR Annual Operations and Capital Budgets
Edwards presented 2014 Operating Budget and Capital Budget for the Boards review and discussion. Edwards stated there would be an increase in the operating budget primarily due to the "Paid-on-Premise (POP)" wages that were put in place due to mandated changes for fire department staff and the declining reimbursements from EMS billing, both topics of discussion through 2013. Edwards also reminded the members that the decline in intercept revenue has been expected and will continue as other neighboring communities put paramedic programs into place. Edwards estimated a 15% increase in benefit costs, but after discussion amongst Board members, the FICA was corrected to accurately reflect the projected amount based on the estimated payroll. Review of payroll and payroll breakdown including POP wages was discussed. Edwards stated that a 2.5% payroll increase was included in the budget numbers. Krickhahn questioned the percentage and stated the City employee wages have been frozen or they have received minimal increases. Edwards explained that his increase was a result of a conversation with the City Administrator who felt the increase was reasonable. Stotts asked the other Board members if they knew what their municipalities were planning and no one had any information at this time. Stotts asked the Board to go to their communities and see what was anticipated. Edwards stated it was preliminary work and he will need to review the allocations and update the budget for the next meeting. The remaining budget was discussed with an overall \$2200.00 total increase planned amongst all other department expenses. Edwards explained when asked, several areas of the current budget appear to have surplus remaining in the budgeted accounts, but spending in these areas will take place in the last quarter of the year.

The Capital budget was briefly discussed as it is planned for purchase and programming of new radios required by the county wide change to be implemented in 2014. However, Edwards said they have not heard whether or not they will be a recipient of a grant the department has submitted. He told Board members there have been requests denied, but the LCFR application has made it through some initial screening and hopefully is still being considered.

After general discussion on the budget was completed, the Board Members will return on Thursday, August 15, 2013 at 6pm at Station #1 to continue work on the 2014 budget.

5. Confirmation of upcoming meetings:

Budget workshop: Thursday, August 15 and August 22. Meetings will be held at Station #1 at 6pm

Annual Joint Meeting to be held September 12th, 2013 at 6pm.

September Board meeting is scheduled to follow the Annual Joint Meeting on Thursday, September 12, 2013 at Station #1.

6. Motion to adjourn Budget Workshop at 8:25pm by Krickhahn, second by Bellin. All ayes, motion carried.

Respectfully submitted by Sandra Rosch, Secretary/Treasurer

100.18 Fraudulent representations.

(1) No person, firm, corporation or association, or agent or employee thereof, with intent to sell, distribute, increase the consumption of or in any wise dispose of any real estate, merchandise, securities, employment, service, or anything offered by such person, firm, corporation or association, or agent or employee thereof, directly or indirectly, to the public for sale, hire, use or other distribution, or with intent to induce the public in any manner to enter into any contract or obligation relating to the purchase, sale, hire, use or lease of any real estate, merchandise, securities, employment or service, shall make, publish, disseminate, circulate, or place before the public, or cause, directly or indirectly, to be made, published, disseminated, circulated, or placed before the public, in this state, in a newspaper, magazine or other publication, or in the form of a book, notice, handbill, poster, bill, circular, pamphlet, letter, sign, placard, card, label, or over any radio or television station, or in any other way similar or dissimilar to the foregoing, an advertisement, announcement, statement or representation of any kind to the public relating to such purchase, sale, hire, use or lease of such real estate, merchandise, securities, service or employment or to the terms or conditions thereof, which advertisement, announcement, statement or representation contains any assertion, representation or statement of fact which is untrue, deceptive or misleading.