



JOINT MEETING

Lake Country Fire & Rescue Fire Board
Lake Country & Rescue Fire Commission
Chenequa Village Board
City of Delafield Common Council
Nashotah Village Board

Fire Station #1
115 Main Street, Delafield
Thursday, October 8, 2015 – **6p.m.**

Special Order of Business: Presentation of Donation from Friends of Nashotah and Department Recognition

Check presentation by Gerry Fleisher to Lake Country Fire & Rescue for \$2,500 on behalf of the "Friends of Nashotah". Chief Keith accepted the donation on behalf of Lake Country Fire & rescue and thanked the "Friends" for their support of the department.

Chief Keith asked Lieutenant Fleisher to remain in the front of the group and presented him with a "Challenge Coin" from Lake Country Fire & Rescue for his support of the department both personal and financial, always going above and beyond to provide support for the department, especially with his assistance in the work at Station #2.

Chief Keith also asked Captain Nick Heltemes, Lieutenant Dyer and Lieutenant Young to come to the front of the room and also presented them with "Challenge Coins" for their roles in the planning, organizing and implementation of the Training Center. Chief Keith told the group that they were instrumental in getting the center off to a great beginning.

1. Call meeting to Order

The meeting was called to order by Fire Board President Bob Bellin at 6:18 p.m.

2. Pledge of Allegiance and Welcome by the Fire Board President

Following the Pledge of Allegiance, Bellin, Board President welcomed those in attendance.

3. Roll Call of Fire Board and Chief

Present was President Bellin (Village of Chenequa), Martin Gallun (Village of Chenequa), Matt Grimmer (City of Delafield), and Theresa Urbanek (Village of Nashotah). Not present was Rod Stotts (Village of Nashotah) and Jeff Krickhahn (City of Delafield).

4. Roll Call of Fire Commission

Present was Dick Schafer, Commission Chair (Village of Nashotah), Dennis Evinrude (Village of Chenequa), Cate Rahmlow, City of Delafield, and Rob Manegold (Village of Chenequa). Not present was Brad Stocks (city of Delafield) and Brian Gerner (Village of Nashotah).

5. Roll Call of Chenequa Village Board

Present was Susan Wilkey, Village of Chenequa President.

6. **Roll Call City of Delafield Common Council**

Present was Tom Hafner, City of Delafield Administrator and Aldermen Chris Smith, Al Zietlow and Tim Aicher.

7. **Roll Call of Nashotah Village Board**

Present was Rich Lartz, Village of Nashotah President.

8. **Community Comments**

No comments.

9. **Comments from Dick Schafer, Fire Commission Chair**

Chairman Schafer briefly discussed the role of the Fire Commission in the operation of Lake Country Fire & Rescue. He explained the past year they have worked though the retirement of the previous Chief and subsequent hiring process and ultimate selection of our current Chief Keith.

10. **Comments from Bob Bellin, Fire Board President**

President Bellin commented on an exciting year for LCFR. He commended the Chief, Board and staff for working together to achieve a surplus in our final audit for 2014 and commended the department on the continued positive changes through 2015. Bellin remarked on the improved communication and Intermunicipal relationships with our surrounding neighbors. Bellin complimented the department on their commitment to care of the community with their ability to respond and work to take advantage of the “golden moments” in the delivery of Fire and EMS services.

11. **LCFR Presentation by Fire Chief Kevin Keith**

Chief Keith presented a power point presentation for those in attendance highlighting the year in review for LCFR. Highlights included:

- Surplus in the final 2014 Audit
- Certified Training Center enters into a partnership with Kettle Moraine Health Sciences program (HS²) with a class taught to students for First Responder and now our first EMT class for the High School students with interest in another class for the 2016-2017 school year.
- We have hired staff from our summer EMT program as well. There seems to be an overwhelming need for training in this area as we have had to turn people away.
- Plan to expand our training center into our Nashotah Station in 2016
- Website development underway
- Working and training with our neighbors
- Establishing “Shared Services” agreement with Hartland so we can mutually help each other on areas that our boarders meet. Keith states it has been a huge help and success for both communities and appreciates the assistance to provide the best possible coverage and response times.

- Working on a new staffing plan that will include wage changes as we need to stay competitive with other departments
- Addressing all maintenance issues with several vehicles
- Realigned financial accounts to make reporting more clear and working with an account to change the way we track bad debt so it is reflected monthly and not at year end. This is to better understand and forecast LCFR needs.
- Kept the budget to 2% increase reducing the expected ambulance revenue.

12. Adjournment of Joint Meeting was at 7:13pm.

Respectfully submitted by Sandy Rosch, Secretary/Treasurer

DRAFT