



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

Nashotah Fire Station #2
N44W32787 Rasmus Drive, Nashotah
Tuesday, October 4, 2016– 6p.m.

MINUTES

1. Meeting call to order with the Pledge of Allegiance
Meeting was called to order by Chief Kevin Keith at 6:03 p.m.
2. Roll Call
Lake Country Fire & Rescue
Kevin Keith, Fire Chief; Sandy Rosch, Secretary/Treasurer
Fire Board
Robert Bellin, President, Village of Chenequa; Rob Bennett, Village of Nashotah; Martin Gallun, Chenequa; Matt Grimmer, City of Delafield; Jeff Krickhahn, City of Delafield (EXCUSED); Theresa Urbanchek, Vice-President, Village of Nashotah
Fire Commission
Rob Manegold, President, Village of Chenequa; Dennis Evinrude, Village of Chenequa; Brad Stocks, City of Delafield; Cate Rahmlow, City of Delafield (EXCUSED); Brian Gerner, Village of Nashotah (EXCUSED); Gerry Fleisher, Village of Nashotah;
Village of Chenequa
Susan Wilkey, Village President; Bob Douglas, Police Chief/Village Administrator;
Bob Bellin, Trustee
City of Delafield
Michele DeYoe, Mayor; Tom Hafner, Administrator; Kent Atwell, District 1;
Chris Smith, District 4; Matt Grimmer, District 5; Al Zietlow, District 6
Village of Nashotah
Rich Lartz, Village President; Theresa Urbanchek, Trustee

Additionally, a copy of the sign in sheet is attached.
3. LCFR Presentation by Fire Chief Kevin Keith
Chief Keith presentation a power point presentation to all in attendance sharing highlights and challenges of the current budget year and plans for the next budget year. Keith stated that the department is committed to providing quality service to its communities.
4. Welcome by the Fire Board President
Fire Board President Bob Bellin thanked everyone for coming to this year's Annual Meeting and Chief Keith's presentation. He told the communities that the department is working hard to explore opportunities that benefit the staff, communities and budget. He opened the meeting up for questions.

5. Public Comments

A question was asked by Dennis Evinrude regarding the sale of equipment that will be replaced with the purchase of new equipment in the Capital Budget for 2017. Keith explained that all the equipment will be returned to the communities that own it and it will be their responsibility to sell it. LCFR has begun to purchase equipment under LCFR and that equipment when it's useful life in the department is determined, can be sold to offset future Capital Expenses. There were several positive comments made regarding the presentation by Chief Keith.

6. The meeting concluded at 6:58 p.m.

Respectfully submitted by Sandy Rosch, Secretary/Treasurer

LCFR 2016 Annual Joint Meeting

Please sign in here

Name	Municipality
Marty Morris	LCFR
Jason Waters	LCFR
DENNIS EUGEN RUPE	" "
Brad Stocks	Delafield
WICK Heltemes	LCFR
Josh Peterson	LCFR
Ardis Gribble	LCFR
Kyle Sengels	LCFR
ROB BENNETT	NASHOTAH
Ethan Swaney	LCFR
MATTHEW FENNER	LCFR
Theresa Urbanek	LCFR + Village Nashotah
Michelle Deyoe	City of Delafield
Kell Smith	Chenequa
Robert Douglas	Chenequa
Susan Wilkey	Chenequa
Martin Gallan	Chenequa
Garrett Herberich	LCFR
Kent Attwell	Delafield
Chris Smith	Delafield
LARTZ	NASHOTAH
NATT Grimmer	Delafield
TOM Hafner	Delafield
Al Zietlow	Delafield
ROBERT BELLIN	CHENEQUA
GERRY FREISHER	NASHOTAH
Rob Minegold	Fire Commish