



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
Thursday, October 4, 2018– **7:30 p.m.**

MINUTES

1. **Meeting call to order with the Pledge of Allegiance**

The meeting was called to order by Chief Keith with the Pledge of Allegiance at 7:32pm.

2. **Roll Call**

Present at the Annual Joint Meeting:

Lake Country Fire & Rescue: Chief Kevin Keith, Deputy Chief Matt Fennig, Secretary/Treasurer Sandy Rosch

Fire Board President Bob Bellin (Chenequa), Jeff Krickhahn (Delafield), Matt Grimmer (Delafield), and Martin Gallun (Chenequa)

Fire Commission: Chairman Brad Stocks (Delafield) and Dennis Evinrude (Chenequa)

City of Delafield: Common Council President Tim Aicher

Village of Nashotah: Village President Rich Lartz

3. **Welcome by the Fire Chief Kevin Keith**

4. **LCFR Department Updates**

A power point presentation was given by Chief Keith that included renderings of the new fire engine and updates on the progress. The new engine is expected in late November sometime. Chief also discussed the addition of the second Emergency Response Vehicle (ERV) with a few minor differences from the first put into place in 2017. Discussion with a brief video showing the training of LCFR staff in the use of high pressure water attack of a fire and the ability to extinguish a fire in seconds with far less water required.

Keith reviewed staffing changes including the FT addition of FF/Paramedic/Inspector Bob Rafferty to our department. After the departure of one of our interns to the military, we added Nathan Mack as a new intern. He is an EMT/FF I, working on his Associate Degree through the Madison Technical College. While Emma Erdman completed her Intern Program and Paramedic training in only two years, she is staying on staff to continue her work as a FF/Paramedic member of our staff. Emma started as an HS2 student at Kettle Moraine and now has her Associates in Fire Safety and her Paramedic License.

Training Center continues to grow and expand with the newest addition of Arrowhead students in September. Also added was an Advanced EMT training course. We now have 5 students from our EMT classes employed at LCFR. Three of the five are from the Kettle Moraine HS2 and three of the five are now Paramedics. The training center has been a useful tool in recruiting staff however, for many new hires, the goal is to find full-time employment. So part-time employment is often times short-term.

Chief Keith reviewed the Audit findings from 2017 with another successful year that will allow some money to be returned to the communities in 2019 as well as assistance toward the purchase of needed capital

vehicles/equipment in 2018 and 2019. Over the last 4 years, LCFR's budget has increased \$111,770 but has returned \$141,794 to the municipalities for a budget impact of **-\$30,024**. Between the money returned to the municipalities and the LCFR Capital Contributions, the Municipalities have saved \$428,800 in the last 4 years.

Year to date, LCFR continues to exceed the call volume increase experienced last year. As a result of this, we continue to be challenged to cover the municipal needs with adequate staffing and increased medical supplies/medications costs.

5. **Public Comments**

There were a few questions answered by Chief Keith and Deputy Chief Fennig regarding firefighting strategies, use of the high-pressure systems, the radio technology in the county and surrounding users and the county wide study that looked at potential merging of resources. Delafield Council President Tim Aicher commended the Chief and department staff on their work and commitment to the municipalities both financially and professionally.

6. **Adjournment**

The meeting was adjourned at 8:10pm.

----- Respectfully
submitted by Sandy Rosch, Secretary Treasurer