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Minutes of July 10, 2008
Lake Country/Delafield Fire Department Expansion Committee Meeting
Nashotah Village Hall
N44 W32950 Watertown Plank Road, Nashotah, WI

1. Meeting call to order and Pledge of Allegiance
Meeting called to order by Rich Lartz at 7:00 p.m. followed by the Pledge of Allegiance.
2. Roll Call
Committee members present were Rich Lartz, Nashotah; Bryce Styza, Chenequa; Cate Rahmlow, Delafield; Julie Petras, Nashotah; Gordon Gunnlaugsson, Chenequa; Ed McAleer, Delafield; Susan Wilkey, Chenequa; Rick VanderVeen, Nashotah; Gerry MacDougall, Delafield.
3. Approval of minutes of the June 24, 2008 meeting
Motion by Styza to approve minutes of June 24, 2008 meeting, second by Gunnlaugsson. All ayes, motion carried
4. Review merger funding scenarios
A letter was read from Dan Vrakus thanking the committee for the invitation to the meeting and commending them on their joint effort.
A couple spreadsheets had been emailed to each member prior to the meeting using a Call-Population-Improved Equalized Value (C-P-EV) scenario and a Call-Population-Full Equalized Value-Geographic Area-Building Square Footage (C-P-EV-GA-SQ.FT.) scenario. Gunnlaugsson came up with a percentage share for the C-P-EV scenario of 42% – 22% – 36% respectively that gave each municipality a very minimal change to the current budget, the highest being \$28. It was decided to conceptually accept this funding scenario for now as the committee continues its discussion. Petras suggested having a third party look it over at some point.
5. Community Expectations
 - Protect property better.
 - Minimize need for more personnel.
 - Respond to calls quickly.
 - To have stations manned 24 hours a day, 7 days a week.
 - Secure future for protecting community.
 - Efficiency in capital outlay.
 - Improved response times.
 - Make merger equitable for all.
6. Equipment Replacement Plans
A combined spreadsheet of both departments replacement plans was distributed. So far, LCFD has already saved on vehicle purchases by having a merged department and replaced 3 pumpers with 2.

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7. Combined Operating Budget
Hagemann and Edwards will collaborate in the near future on a possible combined budget and present it to the board.

8. Review LCFD Merger Agreement
Petras asked about what attorney would be creating the new merger agreement. It was agreed that John Macy, the attorney for Nashotah who prepared the LCFD agreement, would be used and Delafield will have their own attorney review it. Beginning with this meeting, the committee will review the current LCFD agreement and have Stefanski make notes that will be passed on to Macy for the changes and his additions. This meetings notes were:
 - A certified letter will be sent to mutual aid departments instead of renegotiating.
 - Article I – Add EMS Service to this and all other sections referring to fire protection.
 - Article III - Add Section D to address Contract Intercept and Transport Areas.
 - Article IV, Section A – Add inspections.
 - Article IV, Section C – Adopt rules and regulations as proposed by Chief and Officers, not by a 2/3 vote of members.
 - Article V, Section B – The board will consist of 6 members, 2 from each community.

9. Public Comments
None.

10. Set next meeting date
Items on the next agenda shall include funding scenarios, reviewing LCFD agreement, and possibly looking at a combined operating budget. The next meeting will be held at the Nashotah Village Hall on August 7, 2008 at 7:00 p.m.

11. Adjournment
Motion to adjourn made by Styza at 9:12 p.m., second by Rahmlow. All ayes, motion carried.

Respectfully submitted by Eileen Stefanski, Secretary