

Minutes of January 7, 2010
Lake Country Fire & Rescue Board Meeting
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield, WI 53018

1. Meeting call to order, Pledge of Allegiance

The meeting was called to order at 6:05pm by President Stotts.

2. Roll Call

Present were President Rod Stotts, Vice President Gordon Gunnlaugsson, board members Gerald MacDougall and Theresa Urbanchek. Also present was Attorney Hector de la Mora, Fire Chief Edwards, Fire Chief Hagemann, Acting Secretary/Treasurer Rosch. Absent were Jeff Krickhahn and Susan Wilkey.

3. Public Comments

Friends of Nashotah has donated \$11,000 to the Lake Country Fire & Rescue. Two notebooks and three fans were purchased with the donation with an additional \$1,396.00 donation from LCFD to cover additional costs not covered.

4. Election of President, Vice President and appointment of Secretary/Treasurer, terms to end 12/31/2010

Motion by MacDougall to re-elect Stotts as President, second by Urbanchek; all ayes, motion carried. Motion by Urbanchek to re-elect Gunnlaugsson as Vice-President, second by MacDougall; all ayes, motion carried. Motion by MacDougall to appoint Rosch as Secretary/Treasurer, second by Urbanchek; all ayes, motion carried.

5. Approval of minutes of the December 28, 2009 meeting

Motion by Gunnlaugsson to approve the December 28, 2009 meeting minutes, second by MacDougall. All ayes, motion carried.

6. Discussion and possible action regarding the status of application to join the Wisconsin Retirement System and related program participation.

Review of events to current given by Attorney de la Mora. The sense de la Mora gets from his conversations with the WRS is the decision will be sooner versus later. When asked if the LCFR employees would be able to join the WRS and participate in all the benefits, they said we did not have to wait until January 1, 2011 and further stated if we were approved by the SSA prior to April 1, 2010 we would not be required to resubmit our applications and go thru the underwriting process again. The only consideration would be to join on the first day of the month. Discussion regarding contact of government officials resulted in the decision to wait until after de la Mora was able to follow-up with WRS if a decision had not been reached prior to February 10th unless an opportunity presented itself. A motion by MacDougall to authorize Attorney de la Mora to follow-up with ETF/WRS on behalf of the LCFR Board in early February was second by Stotts. All ayes, motion passed. Attorney de la Mora departed at this time.

7. Discussion and possible action regarding modification of current Lake Country Fire & Rescue Agreement to allow alternate Board members

Discussion to add alternates to Board resulted in request from Stotts for current Board members to bring back the idea to their respective municipalities and see what their feelings are regarding this issue. Currently Del-Hart has alternative members as well as other past and current committees. More information gathering will take place before next meeting.

8. Discussion and possible action regarding the IRS Volunteer firefighter fringe benefit

Chief Hagemann explained the LCFD has been utilizing this benefit since 2008. He will provide documentation that supports continuation of the benefit. If additional resources are needed a recommendation to contact the WI League of Municipalities was made. At this time the board recommended not to include any employees that are eligible for WRS benefits in the consideration of this benefit. Will be reviewed at next board meeting.

9. Discussion and possible action regarding Resolution 2010-1 addressing the remote deposit agreement between Intermedix and M & I Bank

Information from Intermedix was not provided in time for meeting and review. Moved to next meeting agenda.

10. Discussion and possible action on the merger timeline

Merger complete.

11. Treasurer's Report

- a. Board review of balance sheet, revenues and expenses, and reconciliations
- b. Board approval of check journal and disbursements over \$1000. Check journal reviewed, motion made by Urbanek to raise the amount of check disbursements to \$1500, with any payments over \$1500 requiring the review and approval of the Board with the exception of Payroll and Intermedix payments, second by Gunnlaugsson. All ayes, motion carried. Journal initialed by Board members present.
- c. Funding check status/ambulance billing/OMH check status: Intermedix has begun billing out under new entity, LCFR. First invoice will be after the close of January 2010. Check received from the City of Delafield for 2010 funding. Nothing received to date from Nashotah or Chenequa. Payments from OMH contract expected in later part of the month.

12. Chief's Report

Chief Edwards: Chief Edwards acknowledged Eileen Stefanski's work and contribution. WCC is approximately 2 weeks behind in programming but had begun redirecting all Chenequa calls covered previously by Hartland on 1-1-2010. There was discussion of hazardous materials handling and location/identification and it affect on handling fire calls. Officer and Staff meeting was very well attended with good discussions and humor. Chief Edwards explained that current employees are very committed to exercise and all City employees are able to utilize the weight room equipment. There was a contribution by the City of Delafield's 50th anniversary committee of \$1250 for a new CPR mannequin.

Chief Hagemann: Chief Hageman had met with LCFD staff and reported questions and concerns of the staff have been addressed and things seem to be moving along well.

13. Discussion and possible action concerning importance of timely communications with municipalities and officials

Stotts discussed the importance of Board members reporting back to communities and Jack's continued involvement with the City of Delafield through continued attendance at staff meetings and possibly expanding that to include meeting with each municipality to answer questions and update them on LCFR issues. Preparation and distribution of materials and the timeliness of meetings was discussed. Information and ideas to be gathered and revisited.

14. Date of next meeting.

Next meeting scheduled for 6pm on Thursday, February 4, 2010 at Station #2 in Nashotah.

15. Adjournment

Motion to adjourn by Gunnlaugsson and seconded by MacDougall at 7:54pm. All ayes, motion carried.

Respectfully submitted by Sandy Rosch, Acting Secretary/Treasurer