



Lake Country Fire & Rescue – **Fire Board** Meeting
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Monday, August 30, 2010 – 6p.m.
MINUTES

Fire Board Budget Workshop Meeting

1. Meeting call to order

Meeting called to order at 5:58pm by President Stotts followed by the Pledge of Allegiance.

2. Roll call

In attendance were President Stotts, Vice President Gordon Gunnlaugsson, Gerry MacDougall, Susan Wilkey, Jeff Krickhahn, Theresa Urbanek, Chief Jack Edwards, City of Delafield Mayor Ed MacAleer and Administrator Tim Schuenke, Village of Chenequa Administrator Bob Douglas, Village of Nashotah President Rich Lartz, Attorney Hector de la Mora and Secretary/Treasurer Sandy Rosch.

3. Public Comments

None

4. Communication

None

5. Approval of minutes of the August 18, 2010 and August 25, 2010 Board meeting

August 25, 2010 were not distributed before the meeting and will be approved at the next Board meeting. Motion was made by Krickhahn, second by Urbanek, to approve the minutes as written from the August 18, 2010 Board meeting. All ayes, motion carried. Gunnlaugsson abstained.

6. Consideration and discussion of convening in closed session

Stotts read “Consideration and discussion of convening in closed session pursuant to Wis . Stat. sec. 19.85(1)(e) to conduct specified public business when a competitive or bargaining reason requires a closed session, namely to discuss wages for all department members including the establishment of a new compensation schedule for full time employees while administrative staff from Chenequa, Delafield and Nashotah are present to provide information relevant to bargaining considerations.” Motion made by Krickhahn, second by Gunnlaugsson, to move into closed session. Roll call: Krickhahn, aye; MacDougall, aye; Gunnlaugsson, aye; Urbanek, aye; Wilkey, aye; Stotts, aye. Moved into closed session.

7. Pusuant to Wis. Stat. sec 19.85(2) move into open session

Pusuant to Wis. Stat. sec 19.85(2) motion made by Stotts to move into open session, second by Wilkey. All ayes, motion carried and moved to open session.

8. Discussion and action on 2011 LCFR Budget

Motion made by Krickhahn, second by Gunnlaugsson to amend then accept the proposed Lake Country Fire & Rescue 2011 operating budget from a total of \$649,938 for full-time employee payroll expense to \$628,670 with a run rate of \$628,670. A two step wage increase to be done on January 1, 2011 and again on July 1, 2011 provided the revenue stream is tracking as budgeted resulting in a \$910,000 levy. This wage adjustment is an attempt to achieve parity. Roll call: Krickhahn, aye; MacDougall, aye; Gunnlaugsson, aye; Urbanchek, aye; Wilkey, aye; Stotts, aye. Motion carried.

Motion made by Wilkey to accept the Lake Country Fire & Rescue 2011 Capital Budget of \$260,000 as presented, second by Urbanchek. Roll call: Krickhahn, aye; MacDougall, aye; Gunnlaugsson, aye; Urbanchek, aye; Wilkey, aye; Stotts, aye. Motion carried.

9. Date of next meeting

Date of next meeting is Thursday, September 9 at 6pm at Station #1 in Delafield for the Annual Joint Meeting. Next scheduled Board meeting is scheduled for Wednesday, September 15th at 6pm, location to be determined.

10. Adjournment

Motion to adjourn at 7:28pm was made by Krickhahn and second by Gunnlaugsson. All ayes, motion carried.

Respectfully submitted by Sandy Rosch, Secretary/Treasurer