



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, May 7, 2020 at 5PM

MINUTES-Remote ZOOM Meeting

1. **Meeting call to order with the Pledge of Allegiance**
The meeting was called to order by President Bob Bellin at 5:05pm with the Pledge of Allegiance.
2. **Roll Call**
Present was President Robert Bellin, Vice-President Rob Bennett, Theresa Urbanek, Matt Grimmer, Roger Yolo, Tom Touchette, Fire Chief Matthew Fennig and Secretary/Treasurer Sandy Rosch.
3. **Public Comments**
No public present. No public comments or communication.
4. **Discussion and possible action on the Review and Reconsideration of the HHS Stimulus sent to LCFR**
Chief Fennig and Rosch presented information gathered from the billing company and surrounding fire departments. Fennig told the Board that all Fire Departments he has checked with are keeping the stimulus and no-one he has heard of is returning it. The billing company has said pretty much the same more people are looking to keep the stimulus and take their chances. Still there is no end date, but things are updating frequently. Andres does not think it is likely we would even qualify for the next round of stimulus. There will be some tracking required of each department to see if you utilize the money that was awarded to you. If you do not have significant patient transports, you may also apply other COVID related expenses to the stimulus total. To date we have had approximately 6 patients that were taken with flu-like symptoms, but no one has tested positive for COVID-19. A motion was made by Bellin and second by Touchette to accept the HHS stimulus and authorize LCFR to complete the attestation to officially accept it. All ayes, no further discussion. Motion was carried.
5. **Chief's Report on COVID-19 Updates**
Chief Fennig gave an update on the COVID-19 stats for our area, the County and the State and it's affect on services, hospitals and the goals of testing and potential for being involved in mass-immunizations clinics.
6. **Meeting schedule: The Next Board meeting** is scheduled for Thursday, May 28, 2020 at 5pm at Station #1
7. **Adjournment**
A motion to adjourn was made by Urbanek and second by Yolo. All ayes, no further discussion. Motion was carried.