



## Lake Country Fire & Rescue – Fire Board Minutes

Serving the Village of Chenequa-Village of Nashotah  
City of Delafield- Village of Oconomowoc Lake  
Town of Delafield-Village of Wales-Town of Genesee

LCFR Station # 42  
115 Main Street, Delafield  
**Wednesday, July 14, 2021 at 5 PM**  
**Special Board Meeting**

**Masks or face coverings were optional for this meeting.**

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

The meeting was called to order by the Fire Board President, Rob Bennett at 5:00pm with the Pledge of Allegiance.

2. **Roll Call**

Present was President Rob Bennett, Vice President Matt Grimmer, Bob Bellin, Theresa Urbanek, Tom Touchett, Roger Yolo, Martin Gallun, Jeff Rumler, Steve Michaels, Carl Millard, Gene Mayernick, Jim Morris, Jerry Orlowski and remotely, Anthony Arbucias. Also present was Chief Fennig, Assistant Chief's Moon and Hoppe and Secretary/Treasurer Rosch.

3. **Announcement of Closed Session**

Bennett announced the closed session.

4. **Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to address a specific personnel issue involving a department employee and conferring with legal counsel regarding the same;**

A motion was made by Grimmer and second by Yolo to move into closed session at 5:04pm. Roll call vote all ayes. No further discussion. The motion was carried.

5. **Motion to re-convene into Open Session.**

A motion was made by Michaels and seconded by Urbanek to re-convene into open session at 6:32pm. Roll call vote: all aye. No further discussion. The motion was carried.

6. **Possible discussion and action regarding the closed session discussions**

No discussion.

7. **The next scheduled Board Meeting**

The next scheduled Board Meeting is scheduled on Thursday, July 22, 2021 at 5pm at Station #42 at 115 Main Street in the City of Delafield.

8. **Adjournment.**

A motion was made by Grimmer and second by Yolo to adjourn at 6:32pm. All ayes, no further discussion. The motion was carried.

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Respectfully submitted by Sandy Rosch, Secretary/Treasurer