



Lake Country Fire & Rescue – **Fire Commission**
Village of Chenequa-City Delafield-Village of Nashotah-Town of Delafield
Village of Oconomowoc Lake-Village of Wales-Town of Genesee
LCFR Station # 42
115 Main Street, Delafield
Tuesday, July 27, 2021 at 6pm
Commission Meeting Minutes

MASKS OR FACE COVERINGS WERE REQUIRED FOR THIS MEETING

1. **Meeting called to order with the Pledge of Allegiance**
The meeting was called to order by Brad Stocks, Commission Chair at 6:00pm with the Pledge of Allegiance.
2. **Roll Call**
Roll call taken. Present was Brad Stocks, Tom Marshall, Dennis Evinrude, Jeff Krickhahn, Gerry Fleisher remotely, Deborah White, Mary Altschaefl, Mike Doud, Anthony Scrima, John Schroeder, Chief Fennig, Sandy Rosch and candidate Autumn Steggall.
3. **Public Comments**
No public comments.
4. **Approval of minutes by the from the Fire Commission Meeting held on April 13, 2021**
A motion by Krickhahn, second by Altschaefl to accept the minutes after a correction noting Jeff Krickhahn attended the April 13, 2021 meeting by ZOOM was made. All ayes, no further discussion. The motion was carried.
5. **Discussion and possible action on the full-time hire of a Firefighter/Paramedic/Inspector candidate**
Fennig explained the process of establishing the current list of candidates. He explained that Autumn Steggall was the candidate being recommended for hire and reviewed her qualifications with the Board. Steggall had begun her history with LCFR when she attended a summer session of EMT class through the Training Center. She has continually grown with her most recent accomplishment, certification as a Paramedic. Autumn was introduced to the Commission and an opportunity for questions from the Commission. A motion was made by Evinrude and second by Doud to hire Steggall as a full-time Firefighter/Paramedic/Inspector. All ayes, no further discussion. The motion was carried.
6. **Discussion and possible action on candidate eligibility and the creation of a new eligibility list for potential future full-time hires**
Fennig explained to the Commission members that the eligibility list was just short of a year when the process was begun last and needs to be updated. He reviewed the timeline for the next process with the Commission members and invited them to participate. A motion was made by Doud and second by Scrima to expire the current eligibility list and create a new list for potential hires. All ayes, no further discussion. Motion was carried.
7. **Chief's Report**
Chief gave a brief summary of department highlights, call activities and training.
8. **Adjournment**
A motion to adjourn was made by Doud and second by Altschaefl. All ayes, no further discussion. The motion was carried.