



Lake Country Fire & Rescue
LCFD Budget Workshop 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, WI 53018
Thursday, August 5, 2021 at 5:45 PM

MASKS OR FACE COVERINGS WERE OPTIONAL FOR THIS MEETING

1. Meeting call to order with the Pledge of Allegiance

The meeting was called to order at 5:45pm by President Bennett with the Pledge of Allegiance.

2. Roll Call

Present was President Bennett, Mayernick, Urbanchek, Yolo, Gallun, Rumler, Michels, Millard, Orlowski, Touchett and Morris. Also present was Chief Fennig, Assistant Chief Hoppe and Secretary/Treasurer Rosch. Attending remotely was Bellin and Grimmer. Excused was Arbucias.

3. Public Comments

There were no public comments.

4. Review, discussion on the proposed 2022 Operating and Capital Budget

Chief Fennig present the 2022 proposed Operating and Capital Budgets to the Board with a cover Memorandum that was reviewed as a group. Fennig outlined his position on the proposed budget increases and reminded the Board it is within the CPI + 2% and addresses the issues faced by LCFR and ultimately the municipalities we serve. Specifically addressing manpower and wage pressures. The Capital budget addresses the need to move up the purchase of the Ladder Truck.

Discussion was primarily focused on staffing and wage expenses with discussion on the revenues that would support the growing expenses both from municipal contributions and other resources including possible fee schedule adjustments. The Board requested Chief Fennig prepare some additional information related to LCFR fees and wages as well as wage increase options and impacts to the budget per direction from the Board. Grants were discussed. Chief will return with more information to the August 19th meeting. Rosch was going to look for updated equalized values and population information to help update the formulas for municipality contribution calculations.

5. Confirmation/scheduling of upcoming meetings:

- a. Additional Budget Workshop, if needed, Thursday, August 19th at St #42 in Delafield at 5PM
- b. August Board Meeting/Annual Joint Meeting is scheduled for Thursday, August 26, 2021 at Station #42 in Delafield at 5PM

6. Adjournment

A motion was made at 7:56pm to adjourn by Gallun and second by Yolo. All ayes, no further discussion. The motion was carried.

Respectfully submitted by Sandy Rosch, Secretary/Treasurer