



Lake Country Fire & Rescue – **Fire Board**
Chenequa – Delafield – Nashotah
LCFR – Station #1
115 Main Street, Delafield, WI 53018
Thursday, August 20, 2020 at 5PM

Budget Workshop
AGENDA

MASKS OR FACE COVERINGS WERE REQUIRED FOR THIS MEETING

1. **Meeting call to order with the Pledge of Allegiance**
Meeting was called to order at 5pm by President Bob Bellin with the Pledge of Allegiance. Bellin welcomed all guests
2. **Roll Call**
Present was President Bob Bellin, Theresa Urbanchek, Matt Grimmer, Roger Yolo, Tom Touchett, Rob Bennett, Fire Chief Matthew Fennig and Sandy Rosch, Secretary/Treasurer.
3. **Introduction of New Board Members and Guests**
Peter Van Horn (T-Delafield, LCFR appointed Board Member), Anthony Arbucias (T-Delafield, LCFR appointed Board Member), Mark Hoppe (T-Delafield, Acting Fire Chief), Dan Green (T-Delafield, Administrator/Clerk-Treasurer), Jim Morris (T-Genesee, LCFR appointed Board Member), and Carl Millard (V-Wales, LCFR appointed Board Member).
4. **Public Comments**
President Bellin included a copy of the “I Called 9-1-1 and No One Came” by Marc Cohen, Executive Director of the WI EMS Association. He explained the story was in the recent issue of *The Municipality*/August 2020. Bellin thought it was a good overview of what is happening in EMS today, especially in smaller communities. He recommended the article as a good read for the group.
5. **Overview of LCFR Operations and history**
Chief Fennig presented an overview of LCFR history, operations model and function of department staff
6. **Discussion on the proposed 2021 LCFR Operating and Capital Budgets**
Reviewed with all present the operating budget and what is contained in each budget category. Then moved to Capital budget and the process of funding Capital purchase moving forward. The budget laid out gave a picture of the next 10 years and did allow some additional room for the anticipated price increases of apparatus listed. Fennig discussed money that is left over at year end typically is added to the Capital Reserve account for future purchases to help build a reserve as we move to a large purchase in 2027 which by current estimation will drain the reserve to less than \$5,000. Finally, we finished with the funding formula and the individual community responsibilities for 2021. Fennig told the group that the information includes newly released population and equalized values.
7. **Meeting schedule:**
 - a. **The next Board Meeting is** scheduled for Thursday, August 27, 2020 at 5pm to be held at the City of Delafield Common Council Chambers, 500 Genesee Street, Delafield in the Lower level.
 - b. **The next Board Meeting is** scheduled for Thursday, September 24, 2020 at 5pm
 - c. **The Annual Joint Meeting is** scheduled for Thursday, October 8, 2020 at 5pm
 - d. **The remaining scheduled Board Meetings in 2020 are** scheduled for Thursday, October 29, 2020 at 5pm and a combined Nov/Dec meeting on Thursday, November 19th at 5pm
10. **Adjournment**
A motion to adjourn was made at 7:03pm by Bennett and second by Grimmer. All ayes, no further discussion. The motion was carried.