



Lake Country Fire & Rescue – **2020 Fire Commission**
Village of Chenequa-City Delafield-Village of Nashotah

Lake Country Fire & Rescue – **2021 Fire Commission**
Village of Chenequa-City Delafield-Village of Nashotah-Town of Delafield
Village of Oconomowoc Lake-Village of Wales-Town of Genesee

Meeting Location: **ZOOM**
Wednesday, November 11, 2020 at 6pm

Commission Meeting Minutes

THIS MEETING WAS HELD BY ZOOM

1. Meeting called to order with the Pledge of Allegiance
The meeting was called to order by Chairman Brad Stocks with the Pledge of Allegiance at 6:07pm.
2. Roll Call
In remote attendance was Chair, Brad Stocks(CD), Vice-Chair Tom Marshall(VC), Dennis Evinrude (VC), Steve Seibel(VN), Gerry Fleisher(VN), Jeff Krickhahn(CD), Deborah White (VOL), Mary Altschaefl(VOL), Fred Loomis(TG), Mike Doud(TG), Anthony Scrima(VW), Heidi Peterson(VW), Steven Michels(TD), Fire Chief Matt Fennig and Secretary/Treasurer Sandy Rosch. Second Representative from the Town of Delafield has not been appointed yet.
3. Public Comments / Correspondence
No public comments.
4. Discussion and action on the approval of minutes from August 12, 2020 (2020 Commission Members)
A motion was made by Krickhahn and second by Fleisher to approve the minutes as presented. All ayes, no further discussion. The motion was carried.
5. Discussion and possible action regarding the distribution of new and updated Job Descriptions
New, updated job descriptions were sent out to the Commission Members prior to this meeting for review before the next scheduled meeting. Fleisher told Chief Fennig the descriptions were well written. A few questions regarding the projected staffing numbers were answered by the Chief. Fennig stated the Board was meeting on 11/19/2020 to approve 2020 wages and organizational chart. The Commission members will review the job descriptions for the next meeting. An organizational Chart and list of appointments will be shared with the Commission Members prior to the next meeting
6. Discussion and possible action on the FT Firefighter Paramedic Process
Chief Fennig and Chairman Stocks explained the process taken earlier this summer to establish an eligibility list for the anticipated need for staffing in 2021. There are currently 6 active people on the list with a need for 5-7. Fennig explained the opportunities that will be presented by area departments in the coming months and the need to ensure we retain quality candidates. Fennig will be asking for the candidates to come to the next meeting and introduce them to the members.
7. Discussion and possible action on the Lieutenant Promotional Process
Chief and DC Reynen will be putting together a promotional process for the position of FT

Lieutenant that they will bring to the Commission's next meeting. Chief explained there are 3 Positions anticipated.

8. Discussion and action on the Fire Commission meeting schedule

Rosch will send out a "Doodle Survey" to query the availability of the Commission to meet Wednesday, December 2 and 16th at 6pm. A meeting schedule was briefly discussed as the next 3-6 months may require some additional meetings as the transition occurs. Members to discuss this in the next meeting.

9. Adjournment

A motion to adjourn was Evinrude and second by Loomis at 6:58pm. All ayes, no further discussion. The motion was carried.

Respectfully submitted by Sandy Rosch, Secretary/Treasurer