

**LCF&R CONSOLIDATION COMMITTEE MEETING MINUTES OF THURSDAY, APRIL 18, 2013.**  
Unofficial until approved by LCF&R Consolidation Committee. Approved as written ( ), or with corrections ( ), on \_\_\_\_\_.

**CALL TO ORDER:** Rich Lartz called the meeting to order at 5:59 p.m.

**PLEDGE OF ALLEGIANCE** and minute of silence for victims in Boston and Texas.

**OPEN MEETINGS COMPLIANCE CHECK:** Compliance met.

**ROLL CALL:** Present: Robert Foote, Gordy Gunlaugsson, Susan Wilkey, Gerry MacDougall, Ed McAleer, Cate Rahmlow, Rich Lartz, John Ruetz, Julie Swenson, Jim Daley, Diane Gard,  
Absent: Dave Nold

**A. MINUTES:** Approval of the minutes of April 4, 2013. Ed McAleer moved to approve the minutes as written. Second Wilkey.

VOICE VOTE: Motion declared carried.

**B. UNFINISHED BUSINESS:** None.

**C. NEW BUSINESS:** Misty Dodge presented an amended proposal that was a collaborative effort from Oconomowoc and LCF&R. It is a simpler formula that represents a cost saving for everyone with a provision for an increase in staff and improved response time.

Gordy Gunlaugsson presented an amended proposal. It is a 2-step process using the current as well as a new ratio to the formula. The formula will stabilize year-to-year community changes. Fire inspection fees were removed and there is no reduction in service level.

Robert Foote presented a formula using a base cost that is adjusted for demographic changes that occur. He stated that it is important to establish a formula for the long-term to avoid future debate.

Jim Daley stressed the importance of call volume in assessing costs and community need. He also stated that Oconomowoc understands the need to maintain service levels in the other communities.

After further discussion it was agreed that everyone involved is acting in good faith to move consolidation forward. More internal work is needed to combine the benefits of the proposals. Spreadsheets and narratives will be distributed one week prior to the next meeting.

**D. COMMUNITY COMMENTS:**

Rod Stotts: recommended that the committee test the validity of the formula by using hypothetical projections for the future of the communities with regard to population, equalized value and call volume.

**E. NEXT MEETING:** Wednesday, May 22 at 5:00 p.m. at Delafield City Council Chambers, 500 Genesee Street, Delafield.

**ADJOURNMENT:** Susan Wilkey moved to adjourn the meeting. Second Ed McAleer.

VOICE VOTE: Motion declared carried. Meeting adjourned at 7:33 p.m.

Submitted by: Teri J. Sayles

Teri J. Sayles, LCFR Consolidation Comm. Secretary

TJS.4/22/2013