



5621 Town Hall Road, Delavan, Wisconsin 53115
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Office Hours: M – F, 8:30 AM – 4:30 PM

The Town of Delavan Fire & Rescue Committee held its monthly Meeting on Thursday, August 7th , 2025 at 5:00 PM at Fire Station #1, 5698 Town Hall Rd., Delavan WI 53115.

- 1) Call to order/Roll Call** – called to order by Chair Thummel at 5:00 PM – excused Bores; Ryan Flitcroft present
- 2) Declaration of quorum for doing business** - by Chair Thummel
- 3) Approval of the Agenda** – motion to approve by Burns, second by Thummel, carried 6-0
- 4) Approval of the minutes of the regular Fire & Rescue Committee meeting of July 8th , 2025** : motion by Burns, second by Thummel, carried 6-0
- 5) Communications:** flyer from Walworth County was received regarding the increase in overdose reports
- 6) Comments and Suggestions of Citizens present regarding Items on the Agenda** - None
- 7) Old Business:**
 - (a) **Discussion/possible recommendation: 5/10 year Strategic Planning** – no report
 - (b) **Discussion/possible recommendation: Accounts Receivable and collections – Update**
Handout were provided on status of R&C, numbers continue below goals
 - (c) **Discussion/possible recommendation: County F&R Committee Study – Update**
Jarosz received draft of county study for comments, made some corrections and returned that edited draft to county
 - (d) **Discussion/possible recommendation: F&R January Reports** – usual report for breakdown of mutual aid not in packet for past month; other reports were provided and discussed, no action at this time
 - (e) **Discussion/possible recommendation: Tower Ladder truck repairs and timeline for ordering new truck**

Unit now up and running; estimated costs 1.9 M, approx. 2 years out to delivery

- (f) **Discussion/possible recommendation: Improving EMS response times for outlying Town residents and boundary review** – discussion with City of Delavan for potential of improvement of response times using draft changes in boundaries to accomplish this; response of city seems positive and will continue team discussions regarding different scenarios such as EMS/MVA/Fire events.
- (g) **Discussion/possible recommendation: Personnel Update** – 2 probationary were let go; Anna will not be returning to EMS; Knipper to provide this info to Fire Commission' 1 EMS leaving in September

(h) **Discussion/possible recommendation: Possible purchase of 3 Video Laryngoscopes out of Capital expenditures** – Jarosz will proceed with ordering the 3 instruments as approved

8) New Business:

- (a) **Discussion/possible recommendation: Storm Siren MOU** – to go to TB next
- (b) **Discussion/possible recommendation: 2026 Preliminary Budget** – draft handouts of 2026 budget provided to the committee for discussion; debriefing of events of July 5 noted that need for dedicated boat that would be always available to secure the scene.

9) **Monthly Bills: Review and Approve** – bills were reviewed and signed for payment approval

10) **Comments and Suggestions from Citizens present regarding items not on the agenda**
(Comments limited to 3 minutes please) none

11) **Date of Next Meeting: Thursday, September 4th , 2025, 5:00pm at Fire Station #1 OR**
potentially postpone one month

12) **Adjournment** – adjourned at 6:30 PM

Committee Members:

Bill Thummel – Chair

Mary Knipper – Co-Chair

Jamie Jarosz - Fire Chief

Michael Petkoff - EMS

Jeff Flitcroft - Assistant Fire Chief

Mike Burns - Citizen Member

Mary Bores– Citizen Member

Ryan Flitcroft – guest member/non-voting