



5621 Town Hall Road, Delavan, Wisconsin 53115
(262) 728-3471 - FAX (262) 728-3473
Email: bthummel@townofdelavan.com
Office Hours: M – F, 8:30 AM – 4:30 PM

The Town of Delavan Fire & Rescue Committee held its monthly Meeting on Thursday, April 9th , 2026 at 5:00 PM at Fire Station #1, 5698 Town Hall Rd., Delavan WI 53115.

- 1) **Call to order/Roll Call:** Thummel called to order at 5:02 PM
Petcoff excused, Bores arriving shortly
- 2) **Declaration of quorum for doing business:** Thummel declared a quorum present
- 3) **Approval of the Agenda** Burns moved, Jarosz second, motion carried 5-0
- 4) **Approval of the minutes of the regular Fire & Rescue Committee meeting March 5th , 2026**
Knipper abstained, motion to approved by Thumel, second by Jarosz, carried 6-0
- 5) **Communications:** Bay in process, also Fontana included RFP from Williams,
- 6) **Comments and Suggestions of Citizens present regarding Items on the Agenda (*Comments limited to 3 minutes please*)** Knipper noted that Mercury Trading (Villa Clare Estates) is back with new plan, and copy is available for FR to review this new site design
- 7) **Old Business:**
 - (a) **Discussion/possible recommendation: Accounts Receivable and collections – Update**
 - i **To confirm that current Fire Services contract with EMS is updated:**
 - ii **To confirm that Americollect collections are forwarded to EMS:** Darlene and John to confirm contract and Darlene to confirm if collections are being forwarded to EMS
 - (b) **Discussion/possible recommendation: F&R Reports:** handouts reviewed, no action
 - (c) **Discussion/possible recommendation: Improving EMS response times for outlying Town residents and boundary review:**No progress at this time, recommend that follow up be by Administrators of Town and City
 - (d) **Discussion/possible recommendation: Personnel Update:**
Have received 2-3 potential applicants for POC
 - (e) **Discussion/possible recommendation: Review of July 5th events and possible additional equipment, specifically a Fire Department Boat**
 - i **Review to be separately scheduled.** No action at this time
 - (f) **Discussion/possible recommendation: Williams Bay follow up**

i RFP received from Williams Bay: Jarosz contacted Administrator Dve Leilshef (sp), there is some level of discomfort in reaching out to Chief at this time; it may be useful to check online for meeting minutes and financial review? Thummel noted it could be helpful to understand their committee/board structure etc. Jarosz and team did prepare a series of questions, and it is not clear if that would be a submittal to Bay prior to RFP meetings? Olson is working to prepare a response with material from Delavan FFIRE/EMS; request Town Board review the RFP/response in closed session.

(g) **Discussion/possible recommendation: Geneva Township follow up:** no report

(h) **Discussion/possible recommendation: Planned 2026 Referendum update**

i **Final report due.** Consultants are recommending gradual hiring of full time personnel instead of a referendum, consultant recommends Town Board review annually and consider hiring in increments of potential 2/year; take 2026 referendum off the table, request Nixdorf assist with financial planning of this approach.

(i) **Discussion/possible recommendation: Plowing of private roads:** Knipper updated as to progress of discussions and potential action options, town board to continue in discussions.

8) New Business:

(a) **Discussion/possible recommendation: Innovation grants:** this was mentioned in a post FR county study, and Knipper proposed that she pursue for additional information if Delavan to consider such a grant option.

9) Monthly Bills: Review and Approve: motion to approve payment by Knipper second by Bores, carried 6-0.

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, May 7th, 2026, 5:00pm at Fire Station #1 OR potentially postpone one month

12) Adjournment - motion to adjourn by Knipper at 6:14 PM, J Flitcroft second, carried 6-0.

Date: May 30 2026 mlk

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, non voting