



Lake Country Fire & Rescue – **Fire Commission**
Village of Chenequa-City Delafield-Village of Nashotah-Town of Delafield
Village of Oconomowoc Lake-Village of Wales-Town of Genesee
Station #42 at 115 Main Street
Delafield, WI 53018

Monday, January 29, 2024 at 5:00 pm
Meeting Minutes

1. **Meeting called to order with the Pledge of Allegiance**

The meeting was opened by Chairperson John Schroeder at 5:00 pm with the Pledge of Allegiance.

2. **Announcement of Closed Session**

Chairperson Schroeder announced there would be a closed session, agenda item #6.

3. **Roll Call**

Present were John Schroeder, Heidi Peterson, Mary Altschaeffl, Anthony Scrima, Gloria Trinastic, Gerry Fleisher, Mike Doud, Steve Seibel, Brad Stocks, Fred Loomis, Dennis Evinrude, Fire Chief Matt Fennig and Administrative Assistant Mary Green. Excused were Tom Marshall, Deborah White and Mike Borel.

4. **Public Comments**

No public comments.

5. **Approval of minutes from the Fire Commission Meeting held on August 14, 2023**

A motion was made by Doud and seconded by Scrima to approve the minutes from August 14, 2023. All ayes, no further discussion. The motion was carried.

6. **The Commission will meet in closed session pursuant to Wis. Stat. 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises.**

7. **Motion to Convene into Closed Session**

A motion was made by Lomis and seconded by Doud to convene into Closed Session at 5:02 pm pursuant to Wis. Stat. 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises. All ayes by roll call vote of all present, no further discussion. The motion was carried. The public was asked to leave the room for the duration of the closed session.

8. **Motion to Re-Convene into Open Session**

A motion was made by Scrima and seconded by Doud to re-convene into Open Session at 5:20 pm. All ayes by roll call vote of all present, no further discussion. The motion was carried. The public was invited back into the meeting.

9. **Discussion and possible action on the 2nd Deputy Chief position**

Chief Fennig introduced Anthony Wasielewski. He has been with LCFR and WGFD for a combined 20 ½ years and in the fire service for 26 ½ years. He has been our Community Risk Reduction liaison for all of the schools and handles inspections and preplans. His current position is 2nd Deputy Chief and Fennig is recommending he be moved up to a full Deputy Chief position.

A motion was made by Fleisher and seconded by Altschaeffl to approve the promotion of Anthony Wasielewski to Deputy Chief. All ayes, no further discussion. The motion was carried.

10. Discussion and possible action on the full-time Lieutenant positions

Chief Fennig reported that in 2023 we completed a Lieutenants assessment center. We had a total of 7 applicants, and we have 3 positions available as part of our budget. The top 3 candidates are Firefighter/Paramedics David Angove, Alan Hermann, and Caleb Lucht.

Chief Fennig introduced the first Lieutenant applicant for approval, David Angove. Angove introduced himself to the Commission.

A motion was made by Evinrude and seconded by Fleisher to approve the Chief's recommendation to promote David Angove to the position of Lieutenant. All ayes, no further discussion. The motion was carried.

Chief Fennig introduced the second Lieutenant applicant for approval, Alan Hermann. Hermann introduced himself to the Commission.

A motion was made by Loomis and seconded by Doud to approve the Chief's recommendation to promote Alan Hermann to the position of Lieutenant. All ayes, no further discussion. The motion was carried.

Chief Fennig introduced the third Lieutenant applicant for approval, Caleb Lucht. Lucht introduced himself to the Commission.

A motion was made by Fleisher and seconded by Altschaeffl to approve the Chief's recommendation to promote Caleb Lucht to the position of Lieutenant. All ayes, no further discussion. The motion was carried.

11. Chief's Report

Chief Fennig reported that he is back from his leave and will be working part-time, on light-duty for about 6 weeks. He reported that our 7 communities have been meeting to figure out our pathway forward. At their last meeting they agreed to bring in a consultant to figure out the funding formula moving forward. There has been no disagreement with the staffing plan or the need for the staffing plan.

12. Adjournment

A motion to adjourn was made by Scrima and seconded by Doud at 5:29 pm. All ayes, no further discussion. The motion was carried.