



Lake Country Fire & Rescue – Fire Board

Serving the Village of Chenequa-Village of Nashotah
City of Delafield- Village of Oconomowoc Lake
Town of Delafield-Village of Wales-Town of Genesee

LCFR Station # 42
115 Main St, Delafield, WI 53018
Wednesday, May 15, 2024 at 5 PM

SPECIAL ORDER OF BUSINESS: Robert Bellin was recognized for his 49 years of service as a longtime firefighter for the Village of Chenequa, LCFR Fire Board Member and past Board President. He was presented with a plaque and an official proclamation of his service was read by Chief Fennig.

1. Meeting called to order with the Pledge of Allegiance

The meeting was opened by President Jim Morris at 5:00 pm with the Pledge of Allegiance.

2. Roll Call

Present were: Alan Enters, Tom Touchette, Roger Yolo, Martin Gallun, Jeff Rumler, Al Theis, Jerry Orlowski, Anthony Arbucias, , Gene Mayernick, Jim Morris, Steve Goetz, Mark Moore, Chief Matt Fennig and Administrative Assistant Staci Nielson. Excused were Magalie Miller & Matt Grimmer.

3. Public Comments

There were no public comments.

4. Approval of minutes from the Fire Board Meeting on Wednesday, April 17, 2024

A motion was made by Gallun and seconded by Theis to approve the minutes from Wednesday, April 17, 2024. All ayes, no further discussion. The motion was carried.

5. Treasurer's Report

a. Ambulance billing and collection update for March

We have still not gotten a final report for the months of March & April. We are not paying for service for April until we are caught up on the reporting.

b. Board review of balance sheet, revenues and expenses for March

The March YTD is 25% of the year. The ambulance revenues are too low because we don't have the numbers, not because we aren't collecting. This will be corrected as soon as the numbers are available. At the end of March we were at 21% of expenses for the year.

6. President's Report

No report.

7. Chief's Report

a. LCFR Call Activity report – LCFR responded to 186 incidents in April.

b. Staffing Report/Metrics Reporting – We have 4 interns who will be going through the full time academy beginning on June 3rd. We are still filling the Training positions.

c. Training/Conference Updates – Crews have been training on the new software system for inspections, hose deployment for the new ladder and aerial training.

d. Vehicle/Equipment Status – Engine 31 is out of service while getting repaired.

- e. Update on current/ongoing department projects - LCFR received the 2023 “Partnership of the Year” award from the City of Delafield. LCFR was also part of the emergency response team for the visit to Waukesha by former President Trump. The Department has also been preparing for the RNC which will be held in Milwaukee in July.

8. Discussion and possible action on Auditor RFP

A motion was made by Rumler and seconded by Moore to have staff get additional proposals for the meeting on June 26th. All ayes, no further discussion. The motion was carried.

9. Discussion and possible action on holding bills for first 6 weeks of each calendar year beginning January 2025

A motion was made by Gallun and seconded by Orlowski to hold bills for the first 6 calendar weeks of each year beginning January 2025. All ayes, no further discussion. The motion was carried.

10. Board approval of check disbursements over \$1,500 and bank and cc reconciliations for March

A motion was made by Mayernick and seconded by Theis to approve the checks & reconciliations from March. All ayes, no further discussion. The motion was carried.

11. Discussion and possible action on Fire Chief’s request to amend the 2024 LCFR budget to allow for the Funding Formula Study costs and revenues

The Municipalities have agreed to enter into a contract with the Wisconsin Policy Forum to review the current funding formula. The study will cost \$14,000, so each municipality will pay \$2,000. The current budget does not include the cost or revenues for this study.

A motion was made by Moore and seconded by Yolo to amend the 2024 LCFR budget to allow for the Funding Formula Study costs and revenues.

12. Election of Fire Board Officers per IMA Article V, Section D

Jim Morris was nominated for President by Orlowski and seconded by Goetz. He was elected unanimously.

Gener Mayernick was nominated for Vice President by Morris and seconded by Gallun. He was elected unanimously.

13. New business

No new business

14. The next scheduled Board Meeting is on Wednesday, June 26th, 2024 at 5:00pm to be held at Station #37 (600 S Wales Rd) in Wales

15. Adjournment

A motion to adjourn was made by Moore and seconded by Yolo at 6:09. All ayes, no further discussion. The motion was carried.