



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 # 31
W302N1208 Maple Ave, Delafield WI 53018
Wednesday, October 8, 2025 at 5 PM

1. Meeting called to order with the Pledge of Allegiance

The meeting was called to order by Vice President Gene Mayernick at 5:02 pm with the Pledge of Allegiance

2. Roll Call

Present were Tom Touchette, Kent Attwell, Jeff Rumler, Magalie Miller, Al Theis, Gene Mayernick, President Jim Morris, Jerry Orlowski, Jeanne Strandberg, Fire Chief Matt Fennig and Administrative Assistant Staci Nielson. Excused were Alan Enters, Martin Gallun, Anthony Arbucias and Gerry Fleisher.

3. Public Comments

There were no public comments.

4. Approval of minutes from the Fire Board Meeting on Wednesday, August 20, 2025

A motion was made by Theis and seconded by Orlowski to approve the minutes from Wednesday, August 20, 2025 with two requested corrections. All ayes, no further discussion. The motion passed unanimously.

5. Discussion and possible action on 2024 Assistance to Firefighters Grant through FEMA

LCFR has been awarded a grant in the amount of \$56,727.27 for the purchase of new turnout gear. As a condition of this grant, LCFR is required to contribute 10%, or \$5,672.73, to purchase new gear. LCFR also received a grant for new turnout gear from Firehouse Subs for \$19,695.00 which has no requirements. A motion was made by Attwell and seconded by Miller to accept the 2024 Assistance to Firefighters Grant through FEMA. All ayes, no further discussion. The motion passed unanimously.

6. Treasurer's Report

a. Ambulance billing and collection update for August

Ambulance revenues are at 57% of the budgeted at the end of August. Anthony Arbucias, Chief Fennig & I had a Teams meeting with our representatives from EMS. They are going to get us some collection stats from comparable communities and are going to provide more detail on our write-offs.

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

We are doing well for the year so far with overall revenues coming in higher than anticipated and expenses being slightly under budget for this point in the year.

7. Board approval of check disbursements over \$1,500 and bank & credit card reconciliations for August

A motion was made by Touchette and seconded by Theis to approve the checks & reconciliations for August. All ayes, no further discussion. The motion passed unanimously.

8. President's Report

The municipalities are continuing to meet to work out the budget for 2026 and the IMA Amendment.

9. Chief's Report

a. LCFR Call Activity report

There were 243 incidents in September. 158 were EMS calls and 85 were fire-related. Attwell requested that for the 90th Percentile Response Time graphic in the Monthly Report, could we use the old line chart rather than the current bar chart. We will make that change in future reports.

b. Staffing Report/Metrics Reporting

We are 100% staffed right now. There has been zero turnover for the year. Angel is back from her deployment and we are very happy to have her back. Two members of our staff, Lt. Caleb Lucht and Assistant Chief Matt Haerter are being honored at the WI State Capital as First Responders of the Year. Each was chosen by one of the State Representatives that LCFR covers. We are very proud of them for their outstanding work and happy to have them as part of the LCFR team.

c. Training/Conference Updates

Fire Academy is just finishing up, which will help assure that stations are fully staffed.

d. Vehicle/Equipment Status

Our new ambulance will most likely not arrive until 2026. We will need to amend the budget when we have a definitely date so we don't run into the same issue with the audit that we did with the ladder truck.

e. Update on current/ongoing department projects

There was a discussion on our Intern Program and how often that leads hiring our interns.

10. New business

There was no new business.

11. The next scheduled Board Meeting is on Wednesday, Nov 19th, 2025 at 5:00 at Station #45 located at N44W32787 Rasmus Road, Nashotah.

12. Adjournment

A motion to adjourn was made by Attwell and seconded by Mayernick at 5:36 pm. All ayes, no further discussion. The motion passed unanimously.