



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 # 37

600 South Wales Road

Wednesday, February 25th, 2026 at 5 PM

SPECIAL ORDER OF BUSINESS: Swearing-in ceremony for new full-time crew members Payten Janicsek and Kurtis Frink.

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

The meeting was called to order by Vice President Gene Mayernick at 5:07 pm with the Pledge of Allegiance

2. **Roll Call**

Present were Alan Enters, Steve Michaels, Kent Attwell, Martin Gallun, Jeff Rumler, Magalie Miller, Anthony Arbucias, Al Theis, VP Gene Mayernick, and Jerry Orlowski. Jeanne Strandberg attended remotely. Excused were Tom Touchette, Jim Morris and Gerry Fleisher.

3. **Public Comments**

There were no public comments.

4. **Approval of minutes from the Fire Board Meeting on Wednesday, January 28, 2026**

A motion was made by Attwell and seconded by Theis to approve the minutes from Wednesday, January 28, 2026. All ayes, no further discussion. The motion passed unanimously.

5. **Treasurer's Report**

a. **Ambulance billing and collection update for January**

In January we brought in \$125,080 in revenues. We asked the billing company to hold off on billing for the first several weeks of the year, since people may hit their insurance deductible for the year and it is easier to collect from the insurance company than from individuals. So we expect the numbers to look even better in March & April.

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

Revenues look high right now because of the Municipal Contributions that come in at the beginning of the year, along with the FAP grant that arrived right away for \$89,000. Expenses are right where they should be at this time of the year.

6. **Board approval of check disbursements over \$1,500 and bank & credit card reconciliations for January**

A motion was made by Gallun and seconded by Orlowski to approve checks & reconciliations for January. All ayes, no further discussion. The motion passed unanimously.

7. **Discussion and possible action on Tender 37**

Chief Fennig updated the Board on the status of Tender 37 after it was involved in a crash on February 8th and deemed to be a total loss. Statewide Insurance retained an independent appraiser, who determined its fair-market value to be \$235,630. Statewide has offered that amount for a settlement, which according to the IMA

would go to the co-owners of Tender 37. The Town of Genesee will receive 64.32% and the Village of Wales will receive 35.65% of the settlement if the Board approves the settlement.

A motion was made by Attwell and seconded by Rumler to direct the Fire Chief to close out the Tender 37 case with Statewide Insurance for the settlement amount of \$235,630 paid out to the communities in accordance with the IMA. The Fire Board would like to receive a letter from the Town of Genesee and the Village of Wales when they receive the settlement to make sure they have been made whole. All ayes, no further discussion. The motion passed unanimously.

8. Chief's Report

a. LCFR Call Activity report

Recently the Green Shift rescued a woman from a burning house. She is alive and being treated for severe burn inhalation. Rumler stated that this is a perfect example of LCFR being able to respond quickly when fully staffed.

b. Staffing Report/Metrics Reporting

LCFR continues to be fully staffed, resulting in no brown-outs.

c. Training/Conference Updates

Josh Peterson is continuing to make sure that all staff are up to date on their required trainings and certifications.

d. Vehicle/Equipment Status

The Fire Operations Group which meets on a monthly basis has reviewed our future needs for replacement of Tender 37. There was a discussion on possible options and the Board had some questions. Chief Fennig will look into the options and present them at a future meeting.

e. Update on current/ongoing department projects

We received bids for the new boat and the new compressor. We will be going with Stanley Boats, which was significantly lower than the competing bid. We will be getting the compressor from MacQueen as it was below our budget, made in Wisconsin, and serviced in Delafield. Chief Fennig gave a brief update on the ongoing IMA discussions.

9. New business

There was no new business.

10. The next scheduled Board Meeting is on Wednesday, April 22nd, 2026 at 5:00 at the Nashotah Station #45 located at N44W32787 Rasmus Rd, Nashotah.

11. Adjournment

A motion to adjourn was made by Theis and seconded by Miller at 5:53. All ayes, no further discussion. The motion passed unanimously.