



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 # 45

N44W32787 Rasmus Road, Nashotah

Wednesday, April 22nd, 2026 at 5 PM

1. Meeting called to order with the Pledge of Allegiance

The meeting was called to order by President Jim Morris at 5:07 pm with the Pledge of Allegiance

2. Roll Call

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

3. Public Comments

There were no public comments.

4. Approval of minutes from the Fire Board Meeting on Wednesday, February 25, 2026

A motion was made by Attwell and seconded by Miller to approve the minutes from Wednesday, February 25, 2026. All ayes, no further discussion. The motion passed unanimously.

5. Treasurer's Report

a. Ambulance billing and collection update for February & March

Even though we had them hold off on billing for several weeks at the beginning of the year, we are doing well with ambulance collections. We are right on track with where we should be in the year.

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

Revenues always look high at the beginning of the year due to Municipal Contributions coming in right away, but we doing fine with revenues. We finished Feb. having spent approx. 15% of the budgeted expenses, and finished March having spent 22% while we are at 25% of the year. So expenses are also right in line with where we would like them to be at this time.

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

A motion was made by Rumler and seconded by Miller to approve checks & reconciliations for February & March. All ayes, no further discussion. The motion passed unanimously.

7. Discussion and possible action on new Medical Director contract with Dr. Mark Schultz

A motion was made by Orłowski and seconded by Attwell to approve the Medical Director contract with Dr. Mark Schultz. All ayes, no further discussion. The motion passed unanimously.

8. Discussion and possible action on State Interoperable Radio Grant Program

LCFR applied for the grant again this year. Although we were awarded the grant last year, we have to go through a municipality to “accept” the funds, similar to 2% Dues. As with last year, the State will contribute 80% to the radios, and LCFR will pay the remaining 20%.

9. Discussion and possible action on 2022 DNR MOU

This MOU would allow LCFR to enter into an agreement with the Wisconsin DNR for mutual aid and fire suppression services, particularly in the Lapham Peak area, and to receive compensation for fire suppression activities.

A motion was made by Attwell and seconded by Miller to approve entering into this MOU with the Wisconsin DNR. All ayes, no further discussion. The motion passed unanimously.

10. President’s Report

President Jim Morris was not reappointed to the Board, so this will be his last meeting. He said that it was time for new ideas and new people to support LCFR. Chief Fennig thank Jim for his service, leadership and mentorship over the past several years with LCFR, and his long career of service to the community. Jim has left a very positive impact throughout his years and he is greatly appreciated.

11. Chief’s Report

a. LCFR Call Activity report

There was some severe weather and Chenequa was hit very hard. Our crews had 28 calls in 3 hours. Off-duty crew members came in to help with the work load.

b. Staffing Report/Metrics Reporting

Lt. Krivitz has accepted a Battalion Chief position with the City of Brookfield. Dietrich Meyer has accepted a full-time position in the City of Appleton. He will stay on here as a part-time employee. Both of these full-time positions will be filled.

c. Training/Conference Updates

Four crew members attended an FDIC International Fire Conference.

d. Vehicle/Equipment Status

The tank on Tender 42 has failed. This will be covered under warranty. We need to keep 3 Tenders in service or ISO rates for our member communities will be increased. Chief Fennig will try to have the specs ready for the July Board meeting to be able to place an order in 2027. The ambulance scheduled for 2027 will now be moved to '28 or '29.

e. Update on current/ongoing department projects

The IMA will go before the elected officials from the 7 partner communities on Tuesday, and then be brought to the community Boards for approval.

We have begun speaking with North Prairie about providing Fire and EMS services under a contract. We would require that they hire personnel and some new equipment. We will not subsidize them or “water down” the investment made by our 7 communities.

12. New business

There was no new business.

13. The next scheduled Board Meeting is on Wednesday, May 20th, 2026 at 5:00 at Station #31 located at W302N1208 Maple Ave in the Town of Delafield.

14. Adjournment

A motion to adjourn was made by Attwell and seconded by Miller at 5:56. All ayes, no further discussion. The motion passed unanimously.

Respectfully submitted by Staci Nielson, Secretary/Treasurer