



Lake Country Fire & Rescue – Fire Commission

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 Street, Delafield WI 53018

Monday, May 4, 2026 at 5:30 PM
Meeting Minutes

1. Meeting called to order with the Pledge of Allegiance

The meeting was opened by Chairperson John Schroeder at 5:30 pm with the Pledge of Allegiance.

2. Announcement of Closed Session

Chairperson John Schroeder announced there would be a closed session on agenda item #8.

3. Roll Call

Present were John Schroeder, Dan Collins, Anthony Scrima, Mary Altschaeffl, John Paul Mesching, Heidi Peterson, Mark Kappes, Tony Ulezelski, Dason Schultz, Dennis Evinrude, John McDaniel, Mike Borel, Deborah White, Fire Chief Matt Fennig and Administrative Assistant Mary Green. Excused was Steve Seibel.

4. Public Comments

No public comments.

5. Approval of minutes from the Fire Commission Meeting held on March 23, 2026

A motion was made by Altschaeffl and seconded by Peterson to approve the minutes from [March 23, 2026](#). All ayes, no further discussion. The motion was carried.

6. Election of Officers per IMA Article VI, Section D

A motion was made by Scrima and seconded by Altschaeffl to elect John Schroeder as Chairperson of the Fire Commission. All ayes, no further discussion. The motion was carried.

A motion was made by Scrima and seconded by Peterson to elect Mike Borel as Vice Chairperson of the Fire Commission. All ayes, no further discussion. The motion was carried.

7. 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 responsibility, and specifically for the purpose of discussing filling the vacant Full-time Firefighter/Paramedic/EMT positions.

8. Motion to Convene into Closed Session

A motion was made by Evinrude and seconded by Scrima to convene into Closed Session at 5:34 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 responsibility, and specifically for the purpose of discussing filling the vacant Full-time

Firefighter/Paramedic/EMT positions. All ayes by roll call vote of all present, no further discussion. The motion was carried.

9. Motion to Re-Convene into Open Session

A motion was made by Scrima and seconded by Borel to re-convene into Open Session 5:46 pm. All ayes by roll call vote of all present, no further discussion. The motion was carried.

10. Discussion and possible action on closed session deliberations regarding filling the Full-time Firefighter/Paramedic/EMT positions

A motion was made by Scrima and seconded by Altschaeffl to approve the Chief's recommendation to hire Tyler Gress as a full-time Firefighter/EMT. All ayes, no further discussion. The motion was carried.

A motion was made by Scrima and seconded by Peterson to approve the Chief's recommendation to hire Anton Temple as a full-time Firefighter/EMT. All ayes, no further discussion. The motion was carried.

11. Chief's Report

Chief Fennig reported that, following approximately three years of discussion, the amendment to the Intermunicipal Agreement (IMA) is in its final draft stage and will be presented to all participating communities in the coming weeks for approval. He explained that the IMA serves as the articles of incorporation for Lake Country Fire & Rescue, with the seven communities acting as its owners. The agreement allows for amendments as needed, and the current amendment is now moving forward in that process. Chief Fennig also provided an update on the status of the tanker involved in the recent accident.

12. Adjournment

A motion to adjourn was made by McDaniel and seconded by Ulezelski at 5:56 pm. All ayes, no further discussion. The motion was carried.

Respectfully submitted by Mary Green, Administrative Assistant