



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, Town of Delafield
Wednesday, May 20th, 2026 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 5:01pm with the Pledge of Allegiance.

2. Roll Call

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

3. Public Comments

There were no public comments.

4. Approval of minutes from the Fire Board Meeting on Wednesday, April 22, 2026

A motion was made by Gallun and seconded by Miller to approve the minutes from Wednesday, April 22, 2026 with some clarification on item 11.d. All ayes, no further discussion. The motion passed unanimously.

5. Treasurer's Report

a. Ambulance billing and collection update for April

We are 1/3 of the way through the year and ambulance revenues are right at 34%, which is right on target with the budget. Arbucias asked why April payments were so low. Staci will check with Cheyenna and update the Board.

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

Inspection bills were just sent out in April, so we have seen quite a bit of the revenue from those (line item #41020) and more will still be coming in. So we will bring in more than what was budgeted for 2026. Our expenses are at 29% of the total, which is good because many of our contracts we pay at the beginning of the year.

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

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

7. **Discussion and possible action on approval to order ambulances**

Chief Fennig is requesting approval to enter into an agreement to purchase 2 new ambulances for delivery in 2028. These ambulances have been included in Lake Country Fire & Rescue's Capital Improvement Plan for the past five years. The ambulances are currently included in the 2027 Capital Improvement Plan and were budgeted at \$425,000 each, for a total of \$850,000. We have received pricing of \$384,607 per unit, for a total purchase price of \$769,214. This is \$80,786 under budget. The savings is due to purchasing 2 of the same items at the same time and using the Sourcewell cooperative purchasing program.

A motion was made by Gallun and seconded by Miller to approve entering into an agreement to purchase the 2 new ambulances. All ayes, no further discussion. The motion passed unanimously.

Mayernick asked if we should look at combining the '29 & '30 ambo purchases to receive a similar savings by getting 2 at the same time. Chief Fennig agreed that was a good idea. The 2027 budget will have a "refresh" of all upcoming Capital Purchases.

8. **Update on IMA Amendment**

The seven partner communities have been working together for over two years to update the Inter-Municipal Agreement. The Amendment has now passed all seven of the Municipal Boards. The purpose of these amendments is to update the agreement so that it reflects the current operational and financial realities of Lake Country Fire & Rescue. Major changes include adopting the the long-range staffing plan and setting it stone in the agreement, updating the funding formula, removal of the CPI+2% limitation, changing Board approval from unanimous to a vote of six-of-seven, and some administrative updates.

9. **Chief's Report**

a. **LCFR Call Activity report**

During April, the department responded to a total of 229 incidents.

b. **Staffing Report/Metrics Reporting**

Lt. Julie Krivitz has left to become a Battalion Chief for the City of Brookfield. We will be filling the lieutenant position soon. Deidrich Meyer has left to work for his hometown of Appleton. We have offered a full-time position to Intern Tyler Gress. And our new Assistant Chief, Jeremy Wachtl, begins on Tuesday. So we are 100% fully staffed.

c. **Training/Conference Updates**

Members of our Dive Team went through the Dive Rescue International Training. Several members attended the Fire Department Instructor Conference. We will be meeting to discuss some of the ideas they brought back from the conference, including the new drone technology.

d. **Vehicle/Equipment Status**

The Tender will be back in service shortly. We will be working on a replacement plan with the 2027 budget when we review all of the upcoming Capital purchases.

e. **Update on current/ongoing department projects**

We will host a signing ceremony for the IMA Amendment on Wednesday, June 3rd at 2:00 at Station #31. It will be open to the public, and Board members from all seven communities will be invited.

10. Election of Officers

A motion was made by Miller and seconded by Orlowski to nominate Anthony Arbucias for President. There were no further nominations. Motion passed unanimously.

A motion was made by Orlowski and seconded by Touchette to nominate Gene Mayernick for Vice-President. There were no further nominations. Motion passed unanimously.

11. New business

Rummler requested that we be prepared to talk about the Tender in July. Chief has been working on getting quotes through Sourcewell. We will also be looking into combining orders in the future to reduce engineering and manufacturing costs.

12. The next scheduled Board Meeting is on Wednesday, July 15th, 2026 at 5:00 at Station #41 (Chenequa) located at 31275 W Hwy K, Hartland.

13. Adjournment

A motion to adjourn was made by Reece and seconded by Miller at 5:46. All ayes, no further discussion. The motion passed unanimously.