



JOINT MEETING
Lake Country Fire & Rescue Fire Board
Lake Country & Rescue Fire Commission
Chenequa Village Board
City of Delafield Common Council
Nashotah Village Board
Nashotah Fire Station #2
N44W32787 Rasmus Drive, Nashotah
Thursday, October 5, 2017– **6p.m.**

MINUTES

1. Meeting call to order with the Pledge of Allegiance
The meeting was called to order by Chief Keith with the Pledge of Allegiance at 6:02 pm.
2. Roll Call-Present at the 2017 Annual Joint Meeting
Lake Country Fire & Rescue
Chief Keith, Sandy Rosch, Secretary/Treasurer
Fire Board
President Bob Bellin, Vice President Theresa Urbanchek, Jeff Krickhahn, Matt Grimmer, Martin Gallun, Rob Bennett
Fire Commission
Chair Rob Manegold, Dennis Evinrude, Brad Stocks, Gerry Fleisher
Village of Chenequa
Administrator Bob Douglas, Trustee Bob Bellin
City of Delafield
Mayor Michele DeYoe, Administrator Tom Hafner, Council Members: Tim Aicher, Al Zietlow, Kent Atwell and Matt Grimmer
Village of Nashotah
Village President Rich Lartz and Board Member Theresa Lartz
3. **LCFR Presentation by Fire Chief Kevin Keith**
A power point presentation was given by Chief Keith that included 2016 Audit findings, department financial overview, LCFR activities and changes since the last Annual Meeting. Also highlighted were the addition of two new vehicles in 2017 and the plan for new equipment in the future. Discussion on the changes in technology and in firefighting equipment and tactics and how it is influencing the future apparatus purchases LCFR will make. Chief Keith discussed the high volume of calls that 2017 has brought LCFR and with that comes added staffing expenses but also increased in billing revenue.
4. **Public Comments**
Public comments and discussion took place briefly in response to the information provided. Chief Keith invited everyone out to the Apparatus Bay to tour the new Training Fire House and watch some demonstrations by staff as they do a mock response to a structure fire.
5. **Adjournment**
The meeting was adjourned at 6:42pm with an open invitation to go to the Apparatus Bay.