



Lake Country Fire & Rescue – **Fire Commission**
Chenequa – Delafield – Nashotah

Fire Station #1
Conference Room
115 Main Street, Delafield
Wednesday, December 9th, 2015 at 5:00pm

MINUTES

1. Meeting call to order with the Pledge of Allegiance
The meeting was called to order by the Commission Chair, Dick Schafer at 5:00p.m. with the Pledge of Allegiance.
2. Roll Call
Present at tonight's meeting was Chair Dick Schafer, Vice Chair Rob Manegold, Dennis Evinrude, Brian Gerner, Bard Stocks, Fire Chief Kevin Keith and Secretary/Treasurer Sandy Rosch. Excused was Cate Rahmlow.
3. Public Comments / Correspondence
Lake Country Rotary has extended an invitation to LCFR staff to speak and attend their Spring meeting. We will be represented at their meeting and will invite HS^2 students to attend and participate as information on the collaboration between the High School and Fire Department will be focus.
4. Discussion and action on the approval of minutes from Thursday October 8, 2015
A motion was made by Evinrude and second by Gerner to accept the minutes as presented for October 8, 2015. All ayes, no further discussion. Motion was carried.
5. LCFR adoption of local family for Christmas and support of Veterans Programs
Chairman Schafer asked Rosch to explain what the department was doing for families over the holiday season. There has been a history for the last 4 years of adopting a family or families, based on the amount contributed, and purchase gifts from their "wishlist" provided by the Christmas Clearing Council. This year we added the shelter that supports the veterans, located in downtown Milwaukee. They are affiliated with the training program "Troop Café" that teaches vets restaurant skills to make them marketable for employment in food service occupations.
6. Discussion and possible action on the process for creation of a pool of eligible candidates for future full-time positions
Chief Keith presented the process for creation of a pool of candidates for the future full-time positions within LCFR. Timelines and participation of Commission

members and outside evaluators was discussed. A motion to adopt the process for creation of a pool of eligible candidates for future full-time positions was made by Manegold and second by Gerner. Additional discussion included questions regarding the process and evaluators. All ayes, no further discussion. Motion was carried.

7. Next meeting date to be determined

Meeting to be called based on timeline of process and availability of members.

8. Adjournment

A motion to adjourn at 6:03 p.m. was made by Evinrude and second by Gerner. No further discussion. All ayes, motion was carried.

Respectfully submitted by Sandy Rosch, Secretary Treasurer