



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

Delafield Fire Station #1
Training Room
115 Main Street, Delafield

Tuesday, December 5, 2017 at 4:00 pm

Minutes

1. Meeting call to order with the Pledge of Allegiance

The meeting was opened by Commission Chairman Rob Manegold at 4:01 p.m. with the Pledge of Allegiance.

2. Roll Call

Present was Chair Rob Manegold, Dennis Evinrude, Brian Gerner, Brad Stocks, Fire Chief Kevin Keith and Secretary/Treasurer Sandy Rosch. Excused were Cate Rahmlow, who has resigned due to a move out of the service area and Gerry Fleisher.

3. Public Comments / Correspondence

Cate Rahmlow's resignation letter was discussed. Rosch will attach to the record.

4. Discussion and action on the approval of minutes from December 5, 2016

A motion by Evinrude and second by Gerner to approve the minutes as written from the last Commission meeting on December 5, 2016 was made. All ayes, motion was carried.

5. Discussion and action on the proposed timeline for processing of candidates to establish eligibility list for future full-time FF-Paramedic-Inspector position

Chief Keith presented a timeline and process to establish an eligibility list from which LCFR can use to fill future full-time FF/Paramedic/Inspector positions. He explained the Board has budgeted the addition of one new hire this budget year and Chief Keith has assigned the process to Captain Reynen to coordinate. Keith would like to involve the Commission in the process as he did with the last hires. He was looking for availability for the Applicant review and the first interview. Dates were exchanged with follow-up to be done in the next few weeks. A motion was made by Manegold to approve the Hiring Process for the position of full-time FF/Paramedic/Inspector as presented by the Chief and the motion was second by Gerner. All ayes, no further discussion. Motion was carried.

6. Election of 2018 Officers

Chair Rob Manegold announced that he has asked Chenequa to replace him on the Fire Commission as his commitments are limiting his availability and he felt it was time to find

someone to fill this spot. He stated that he does not know if there is a replacement for him yet but that Bob Douglas was looking for someone to take his seat. The Commission members discussed the open Chair and Vice Chair position, since Cate Rahmlow has moved out of the area, and decided to elect a new Chair to cover the position but once new members were announced, election of a Vice Chair could be done at that time. A motion by Evinrude to nominate Brad Stocks as Commission Chair was made and second by Gerner. No other nominations. A motion was made by Manegold to elect Stocks as the new Commission Chair and second by Evinrude. All ayes, Brad Stocks is the new Fire Commission Chair.

7. Adjournment

A motion was made by Evinrude to adjourn at 4:25 p.m. and seconded by Stocks. All ayes, motion was carried.

Respectfully submitted by Sandy Rosch, Secretary/Treasurer.