1. **Meeting call to order**
   The meeting was called to order by the Chair Rob Manegold with the Pledge of Allegiance at 5:30 p.m.

2. **Roll Call**
   Present was Chair Dick Schafer, Vice-Chair Rob Manegold, Brad Stocks, Brian Gerner, Fire Chief Kevin Keith and Secretary/treasurer Sandy Rosch. Excused were Cate Rahmlow and Dennis Evinrude.

3. **Public Comments / Correspondence**
   No public comments but Chair Schafer asked those attending to introduce themselves.

4. **Discussion and action on the approval of minutes from April 11, 2016**
   A motion was made by Manegold and second by Gerner to correct Mangold’s position to Vice-Chair under the “Roll Call”. All ayes, motion was carried. A motion was made by Schafer and second by Gerner to approve the minutes as corrected. All ayes, motion was carried.

5. **Chief’s Report**
   - The Chief highlighted the department activity.
   - Open House is being planned for Station #2 in Nashotah
   - Training House is being planned for the back bays of the Nashotah garage that will provide year round training opportunities for LCFR and 2 other departments (Hartland and Stone Bank).
   - Three interns have been hired and will be starting in July. One of the interns is a new graduate of Kettle Moraine and the HS2 program.
   - Captain Nick Heltemes was named the “Fire Officer of the Year” by the Waukesha County Chiefs.
   - Review of activity/call sheet.

6. **Discussion and action on the Chief’s recommendation of a candidate for a full-time position with LCFR**
Chief Keith recommended the full-time hire of Zach Daveler for the position of Firefighter/Paramedic/Inspector. Daveler was introduced to the Commission members and was asked to tell the members about himself. Zach discussed his Fire/EMS history, his training through an intern program and personal goal to become a career fire-fighter. He introduced his wife and family members attending. Stocks had asked Chief about Board approval for this position and he explained it was approved at the last Board meeting. A motion was made by Manegold and second by Gerner to recommend Daveler for the full-time Firefighter/Paramedic/Inspector position. All ayes, motion was carried.

7. Adjournment
   A motion was made by Stocks and second by Gerner to adjourn at 5:45pm. All ayes, motion was carried. The Chief invited everyone to stay for refreshments.