



Lake Country Fire & Rescue – **Budget Workshop**
Chenequa – Delafield – Nashotah
Fire Station #1
115 Main Street, Delafield
Thursday, September 1, 2011 – 6p.m.

MINUTES

1. Meeting call to order
Meeting was called to order at 6:07 by President Stotts.
2. Roll call
Present at the meeting was President Stotts, Vice President Wilkey, MacDougall, Urbanchek, Bellin, Chief Edwards and Secretary/Treasurer Rosch. Absent was Krickhahn.
3. Communication
No communication.
4. Approval of minutes of the August 4, 11, 16, 2011 LCFR Committee and Board meetings
Motion was made by Urbanchek to approve the minutes as written for August 4, August 11 and August 16 LCFR Committee and Board Meetings, second by Bellin. All ayes, motion carried.
5. Discussion and action regarding the 2012 Budget presented by Chief Edwards
Edwards reported the new rates for insurance have come in and increases are approximately 2.5%. Minor adjustments have been made for a budget total of \$878,900 to be requested from the communities. Edwards was thanked for his work on the budget and keeping within the guidelines that the communities had asked. Motion was made by MacDougal to approve the budget as presented, seconded by Wilkey. Stotts called for a roll call vote: Stotts, aye; Wilkey, aye; Urbanchek, aye; MacDougal, aye; Bellin, aye. Krickhahn was absent, all ayes, motion carried.
6. Confirmation of upcoming meetings:
Annual meeting is scheduled for Thursday, September 8, 2011 at 6pm, Station #1
September Board meeting is scheduled for Thursday, September 8, 2011 at 7pm, Station #1
Stotts asked Rosch to prepare a three year budget comparison as well as the funding formula for the Annual Joint Meeting.
7. Adjournment
Motion to adjourn was made by Urbanchek at 6:23pm, second by MacDougall. All ayes, motion carried.