



Lake Country Fire & Rescue – **Fire Board**  
**Sub Committee Meeting**  
Chenequa – Delafield – Nashotah  
Fire Station #1  
115 Main Street, Delafield  
**Wednesday, September 14, 2011 – 9am**

*MINUTES*

1. Meeting call to order  
Meeting called to order by Stotts at 9am.
2. Roll call  
Present were Stotts, Chief Edwards, MacDougal, Wilkey and secretary/treasurer Rosch.
3. Review and summarize sub-committee findings  
Letter drafted to be sent to the Summit Exploration Committee and all three municipal leaders for LCFR with mock budget, funding formula and preliminary equipment replacement schedule.
4. Adjourn  
Meeting adjourned at 10:45am

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Respectfully submitted by Sandra Rosch, Secretary/ Treasurer.