

Minutes of September 2, 2009
Lake Country Fire & Rescue Board
Sub Committee on Appointing an Attorney
Chenequa Country Club

1. Call Meeting to order

Meeting was called to order at 12:00 noon

2. Roll Call

Present were Gordon Gunnlaugsson, Ron Stotts and Susan Wilkey

3. Public Comments

None

4. Discussion on possible attorney's for the Lake Country Fire & Rescue Board

The committee discussed possible candidates and criteria for appointing an attorney for the Board.

Three candidates are under consideration. They will be asked to meet with this subcommittee within the next 2 weeks and will be sent possible discussion points in advance.

5. Adjournment

Meeting was adjourned at 1:15 PM.

Respectfully submitted by Susan L. Wilkey

