

## Southwest Region SCIP Implementation Council

FITCHBURG FIRE DEPARTMENT  
5791 W. LACY RD  
FITCHBURG, WI 53711

Meeting Minutes  
May 12, 2011  
1:00 PM

**1. Call To Order – 1:08 PM by Chairperson Josh Ripp – this was a video conference meeting**

The meeting of the Southwest Regional SCIP Implementation Council was called to order at 1:08 PM by Chair Josh Ripp (Dane County).

Roll call: 13 of the possible 30 members were in attendance.

The meeting could not be held due to a lack of a quorum of 15 members. SW-RSIC by-laws define a quorum as the presence of one (1) more than one half (50%) of the appointees currently serving on the SW-RSIC.

Chair Ripp adjourned the meeting at 1:10 PM.