



Meeting Agenda

Whitewater Fire Department Inc.- Board of Directors Meeting

Date/Time: April 4th, 2019 @ 6:30pm

Location: Whitewater Fire Department Meeting Room

Meeting Agenda

Pledge of Allegiance

Roll Call

Years of Service Acknowledgement:

April: Kyle Strait 1 year and Andrew Rowland 2 years

May: Dustin Tomlinson 3 years, Gage Mott 3 years, Lucas Houk 4 years, Brody Fiedler 6 years, Jessica Gardner 7 years, Joey Marx 7 years, Shannon Schepp 10 years and Mike Higgins 38 YEARS OF SERVICE!

June: Brandon Harms 2 years, Steve Faulkner 3 years, Trevinn Hare 4 years, Ashley Vickers 10 years, Tim Otterbacher 28 years, Carl Peterson 28 years and Terry Phelps 46 YEARS OF SERVICE!

Congratulations to all members on your anniversary!

Approval of Minutes from January 3rd, 2019 WFD Inc. BOD Meeting-

Membership Changes-

Financial report and approval-

Member Comments

Non BOD member comments on posted agenda items- Total of 2 minutes will be given to each person to provide comments for any or all posted agenda items.

Old Business:

1. Starin Rd Training Facility Update
 - a. 05.03.2018- Still in communication with city. The layout is being planned.
 - b. 07.05.2018- Need layout. Chief Higgins looking for assistance to draw layout of facility.
 - c. 10.04.2018- None
 - d. 01.03.2019- None
2. Fire Chief Exploration Committee-Update
 - a. 05.03.2018- Surveying the responses. Getting clarification and accountability information from Chief M. Higgins.
 - b. 07.05.2018- None
 - c. 10.04.2018- None
 - d. 01.03.2019- None

New Business

1. Constitution Change

**Whitewater Fire Department Constitution Change
Article IV Section 4.01 (Required Attendance)**

Current

Section 4.01 Firefighters shall attend at least two BOD meetings, attend at least 50% of the WFD monthly fire training sessions and attend at least 50 hours of fire calls a year.

New

Section 4.01 **In District** Firefighters shall attend at least two BOD meetings, attend at least 50% of the WFD monthly fire training sessions and attend at least 50 hours of fire calls a year.

**Whitewater Fire Department Constitution Change
Article IV Section 4.02 (Required Attendance)**

Current

Section 4.02 Out of District Member – Firefighters shall attend at least two BOD meetings, attend at least 50% of the WFD monthly fire training sessions and perform at least 12 hours a month stand-by at the Fire Station. In addition, any out of district member that is a ranking officer will be required to perform at least 24 hours a month stand-by at the fire station.

New

Section 4.02 Out of District Member – Firefighters shall attend at least two BOD meetings, attend at least 50% of the WFD monthly fire training sessions, perform at least 12 hours a month stand-by at the Fire Station **and have at least 30 hours of fire calls a year**. In addition, any out of district member that is a ranking officer will be required to perform at least 24 hours a month stand-by at the fire station.

2. Future Gun Raffle
 - a) Tickets to be sold similar to 2018 ATV Raffle
 - b) Discussion on price per ticket and how many prizes
3. Budget Committee
 - a) Long term planning/strategy committee formation and instructions
4. Two WFD BOD positions open
 - a) One on Fire
 - b) One on EMS
 - c) Deadline to apply to Joey Marx is April 17th 2019

Request for future agenda items-

Adjournment

End