



Meeting Agenda

Whitewater Fire Department Inc.- Board of Directors Meeting

Date/Time: October 3rd, 2019 @ 6:30pm

Location: Whitewater Fire Department Meeting Room

- Meeting Minutes
- Pledge of Allegiance
- Roll Call
- Approval of Minutes from July 11th, 2019 WFD Inc. BOD Meeting Membership changes-
- Financial report by Christ Christon

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
 - e. 04.04.2019- None
 - f. 05.02.2019- None
 - g. 07.11.2019- 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
 - e. 04.04.2019- CPT Dion to bring Chief from Lake Geneva to WFD for advice soon
 - f. 05.02.2019- None
 - g. 07.11.2019- CPT Dion submitted job profiles for committee review

3. Fundraising Committee- Update
 - a. Sportsman Raffle
 - i. Need more participation from membership on selling tickets
 - ii. Looking for ideas to sell- get with LT Marx with suggestions or ideas
 - b. 6th Annual Pancake Breakfast
 - i. More to come in August Operational Meeting

New Business

1. 2020 Budget Update
2. Request from Fire Chief- nominations and vote for EMT, Firefighter, EMT Officer, Fire Officer of the year.
 - a. EMT
 - b. Firefighter
 - c. EMT Officer
 - d. Fire Officer
3. BOD Secretary to coordinate with Asst Uselding and any other required parties to update the online Constitution/ByLaws
4. Request to re-review Article X of the WFD Constitution by city attorney for clarification on process/procedure of amendments
5. Request for future agenda items

Adjournment

End