

## **Fire Rescue Task Force**

November 12, 2014

6:30 p.m.

City Manager Conference Room  
City of Whitewater Municipal Building  
312 W Whitewater Street, Whitewater, Wisconsin

### **AMENDED AGENDA**

*(Agenda amended to add approval of May 1, May 19, June 24 and August 13 minutes)*

Members of the Task Force are: Don Gregoire (Fire Chief), Todd Lindert (Rescue), Jan Bilgen (Police Commission), Ken Kidd (Council), Phil Frawley (Council), Cameron Clapper (City Manager)

1. Call to order and roll call.
2. Approval of May 1, June 24, August 13, September 18, and October 16, 2014 minutes.
3. Discussion of Whitewater Volunteer Fire Department proposal for an organizational structure which would include the composition of the governing board, the duties and responsibilities of the governing board, the duties and responsibilities of the Fire Chief, the duties and responsibilities of Department officers (Fire & Rescue) and the duties and responsibilities of the city toward the Department.
4. Discussion of City and Whitewater Volunteer Fire Department agreement regarding fire and EMS services within the city of Whitewater.
5. Next steps for the Fire Rescue Task Force.
6. Future meeting dates.
7. Adjourn.

*There may be a quorum of Whitewater Common Council members present at this meeting.  
No Council business will be conducted.*

*Anyone requiring special arrangements is asked to call the office of the  
City Manager/ City Clerk at least 24 hours prior to the meeting.*