



Whitewater Fire Department Inc.

Date/Time: August 4, 2016 @ 6:30pm

Location: Whitewater Fire Dept Meeting Room

312 W. Whitewater St., Whitewater, WI 53190

AMENDED AGENDA AS OF 7:00 A.M. 8/2/2016

Business Meeting Agenda

Roll Call

Approval of Minutes from July 7, 2016 meeting

Old Business:

1. Status of Website
2. Fire Dept Apparel Purchase
3. Status of Training Facility off of Starin Rd – Tabled (No Updates)
4. WFD Inc contract with the City of Whitewater – Tabled (In the Hands of the city)
5. Continuation of discussion on BOD handling Chief Officers Oversight. (Tabled – Discussions with Lawyer)
6. Vote on proposed By-Law change to Honor Roll and Medical Retirement
 - Modified so members under 20 yrs service time are eligible for medical retirement and honor roll placement.
7. Shelly Mules Retirement Letter
8. Ted Kraus Retirement Letter
9. Update: Pancake Breakfast
10. Update: Brat Stand
11. Discuss Meeting Location

New Business:

1. Fundraising Committee
2. Recruitment

3. New Member Applications
4. Discussion of Fee Schedule for Fire Dept Standbys
5. Donation for Burn Camp
6. Items from the floor

Adjournment.