



Whitewater Fire Department Inc. Business Meeting

Date/Time: March 16, 2017 @ 7:00pm

Location: Whitewater Fire Dept Large Meeting Room

312 W. Whitewater St., Whitewater, WI 53190

Amended agenda as of 5:00 P.M. 3/15/2017 – Addition of the following item:

Financial Discussion of FD Fund 850.

Amended agenda as of 10:00 A.M. 3/15/2017 – Addition of the following item:

Discussion regarding training/travel reimbursements.

Meeting Agenda

Pledge of Allegiance

Roll Call-Fire

Roll Call-EMS

Years of Service Acknowledgement

Approval of Minutes from January 5, 2017 WFD Inc. Meeting

Membership Changes

- Harmon Resignation

Financial Discussion of FD Fund 850.

Old Business:

1. Financial Update
2. Website-Status Update
3. Funds for Workout Room-Status Update
4. Kitchen Remodel-Status Update
5. Fundraising Committee-Status Update (Pot luck)
6. Entertainment Committee-Status Update
7. Township Agreement- Status Update
8. Status of Pancake Breakfast Funds-transfer to EMS budget
9. EMS Raises
10. Lawyer Search Update

New Business:

1. 501 (C3) Status
2. Hiring of New Administrative Assistant

3. BOD Applications and Election
4. Purchasing of ATV trailer
5. Probationary Member Status Update
6. Resignation procedure discussion
7. Spring Family Event-Hawk Bowl
- 8. Discussion regarding training/travel reimbursements.**
9. Request for Future Agenda Items

Adjournment.