



Whitewater Fire Department, Inc  
312 W. Whitewater St.  
Whitewater, WI 53190

**Whitewater Fire Department, Inc Business Meeting**

Date/Time: January 7, 2021 @ 6:30pm

Due to Coronavirus Concerns, this will be a **VIRTUAL MEETING**.

**Please join the meeting from your computer, tablet or smartphone.**

<https://meet.google.com/brt-btif-ezw>

**You can also dial in using your phone.**

United States: +1 240-366-5335

**Access Code:**

**638 277 999**

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- Roll Call
- Approval of Minutes from December 3, 2020 WFD Inc BOD Meeting
- Membership Changes
  - Fire
  - EMS
- Financial Report

**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. Policies
  - a. LOA
  - b. Station Occupancy
2. New Members
  - a. Constitution Section 3.04
  - b. Hiring Procedures
  - c. Officer Notification

## New Business

1. EMS Staffing
  - a. Adjusted Standby Rates
  - b. Full Time Staffing
  
2. Proposed By-Law Amendment: Section 4.07

### Current:

*EMS Officers shall attend at least two BOD meetings, attend at least 50% of the WFD monthly EMS training sessions over and above State Mandated Trainings required to keep their EMT License. Ems Officers shall fulfill required on call sign up hours and additional on call sign up hours as determined by the Assistant Chief – EMS.*

### Proposed:

*EMS Officers shall attend at least two BOD meetings, attend at least 50% of the WFD monthly EMS training sessions over and above State Mandated Trainings required to keep their EMT License. Ems Officers shall fulfill required on call sign up hours.*

3. Constitution/By-Law
  - a. Updates
  - b. Reviews & Modifications
  
4. Performance Review
  - a. Fire Chief
  - b. EMS Chief
  - c. Time/Frame
  
5. Chief Officer Emergency Succession Plan
  - a. Fire Chief
  - b. EMS Chief

Request for future agenda items:

Adjournment

End