



Meeting Agenda

Whitewater Fire Department, Inc Business Meeting

Date/Time: Thursday July 28, 2022 @ 6:30pm

Location: WFD Meeting Room

**This meeting will have a virtual viewing only option.
Please join the meeting from your computer, tablet or smartphone :**

<http://meet.google.com/dza-hcvs-gfp>

You can also dial in using your phone

United States:

Meeting ID: +1 770-884-4560

Passcode: 703 475 065#

City of Whitewater Virtual Joint Meeting

<https://us06web.zoom.us/j/81667771614?pwd=RHZxRHINTE4vcXpha3g2M1dBUDNTdz09>

Telephone:

US: +1 646 931 3860

Passcode: 264617

- Pledge of Allegiance
- Roll Call
- Member Updates
- Financials

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, after each agenda item is discussed, but previous to BOD vote.

Business

- 1) EMS request for equipment purchase
 - a. Tech Rescue/Crash PPE

- 2) City Merger Update
 - a. Contract Review By BOD
 - i. BOD Discussion
 - b. Command Staff Update
 - c. LOSA
 - i. Update on resolution to dissolve
 - d. Township Contracts
 - i. Update on metrics for calculating contract rates

- 3) Constitution/Bylaws
 - a. Discussion on proposed BOD restructure
 - b. Discussion on new bylaws
 - i. Call to vote

- 4) **Adjourn to joint session with the City of Whitewater Common Council**: to be held in the Council Chambers. *Please see above links for virtual option.*

- 5) Discussion and possible action on Agreement between City of Whitewater and the Whitewater Fire Department, Inc., relating to fire and rescue services.

- 6) Adjourn