



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

**Whitewater Fire Department, Inc Business Meeting**

Date/Time Thursday, September 16, 2021 @ 6:00pm

Location: WFD, Inc Training Room

**Please join the meeting from your computer, tablet or smartphone (viewing only)**

<https://us02web.zoom.us/j/84974392570?pwd=Sm9hUmZsWTVwbi9PNnROMVV0ZHCUT09>

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

United States: +1 312 626 6799 US (Chicago)

**Meeting ID: 849 7439 2570**

**Passcode: 275455**

- Pledge of Allegiance
- Roll Call

**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 Coordinator
  - a. Evaluate needs moving forwards
  - b. Discussion of coordinator position:
    - i. A. Vickers as interim
    - ii. Seek outside candidate
  - c. Coordinator compensation
2. Legal Counsel Update
  - d. Discuss Candidates
    - i. Move to select representation.

**3. CLOSED SESSION.** Adjournment to Closed Session, to reconvene in open session per: Wisconsin Statutes 19.85(1)(c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Wisconsin Statutes 19.85(1)(f): "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

4. Reconvene in open session

a. Discuss finds of closed session as needed.

Request for future agenda items:

Adjournment