



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

Whitewater Fire Department, Inc Business Meeting

Date/Time Thursday, October 7, 2021 @ 6:00pm

Location: WFD, Inc Training Room

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

meet.google.com/yae-dobz-oxn

You can also dial in using your phone

United States:

Meeting ID: +1 513-909-3933

Passcode: 585 868 360#

- Pledge of Allegiance
- Roll Call
- Membership Changes
- 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.

Old Business

1. Budget Update
 - a. Presenting with COW Financial Committee week of 10/11
2. Update: Audit for WFD for true operating costs
3. Assistant EMS Chief
 - a. Contract Update
 - b. Pay/Stipend
4. Closed Session Update from BOD meeting 10/6

New Business

1. Fire Chief Committee
 - a. New Committee
 - i. Overseen by BOD Official/Officer
2. Constitution & Bylaws Update Committee
 - a. Review with legal council
 - b. Start discussion for updating/rewriting
 - i. Overseen by BOD Official/Officer
3. Discussion options for a Finance & Administration Position
 - a. Bring finances inhouse from COW
 - b. Expand Admin Duties
4. WFD Operational Equipment
 - a. Sale of old equipment - Wisconsin Surplus
 - b. Purchase of new battery powered tech rescue tools
 - i. Cutters/Spreaders
 - ii. Approx Cost \$37,000 - use money received from donations
5. Discuss BOD attendance requirements
 - a. Options for current members that work 2nd shift

Request for future agenda items:

Adjournment