



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

Whitewater Fire Department, Inc Business Meeting

Date/Time Thursday, December 2, 2021 @ 5:30pm

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/zgg-nmue-ehy

You can also dial in using your phone

United States:

Meeting ID: +1 352-462-5078

Passcode: 643 534 517#

- Pledge of Allegiance
- Roll Call
- Membership Changes

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
2. Grant Update
3. Update: Audit for WFD for true operating costs
4. Township Contract Updates
5. Discuss options for Administration Position
 - a. Duties
 - i. Finances/Billing, Fire Reporting, EMS Reporting
6. Discussion of Financial Accounts
 - a. Investment Options
7. Committee Updates
 - a. Fire Chief
 - b. Constitution/Bylaw
8. Fire Officer Elections
 - a. Lieutenant

New Business

1. Presentation - Possible Merger of WFD, Inc. with COW.
 - a. Presentation/QA : C. Clapper
2. Discuss options for Administration Position
 - a. Duties
 - i. Finances/Billing, Fire Reporting, EMS Reporting
3. EMS - Board of Directors Vacancy
 - a. No Candidates
 - b. Discuss options moving forward

4. Proposed Constitution Change:

Current:

Section 2.07 EMS Lieutenant

- (a) Must be a member of the department for 4 years and in good standing.
- (b) Must have 3 years' experience as AEMT or above and currently licensed with state of Wisconsin as an AEMT.

Must be a qualified driver-operator on all ambulance apparatus.

Proposed:

Section 2.07 EMS Lieutenant

- (a) Must be a member of the department for ~~4 years~~ *3 years* and in good standing.
- (b) Must have 3 years' experience as AEMT or above and currently licensed with state of Wisconsin as an AEMT.

Must be a qualified driver-operator on all ambulance apparatus.

5. Proposed Constitution Change:

Current:

Section 4.05 Term of Service: Directors are elected to a 3 year term and may serve no more than 2 consecutive full terms. At the end of the second term (6 years consecutive), the member is not allowed to serve for at least one year before becoming eligible for re-election. The first year of the WFD will require staggering the 3 departmental positions. Each position will serve either 1, 2 or 3 years. Common Council member must be currently serving on the Common Council and will serve a one year term. Consecutive terms are permitted as appointed by the Common Council.

Proposed:

Section 4.05 Term of Service: Directors are elected to a 3 year term ~~and may serve no more than 2 consecutive full terms. At the end of the second term (6 years consecutive), the member is not allowed to serve for at least one year before becoming eligible for re-election.~~ The first year of the WFD will require staggering the 3 departmental positions. Each position will serve either 1, 2 or 3 years. Common Council member must be currently serving on the Common Council and will serve a one year term. Consecutive terms are permitted as appointed by the Common Council.

Request for future agenda items:

Adjournment