



Meeting Agenda

Whitewater Fire Department, Inc Business Meeting

Date/Time Thursday, January 6, 2022 @ 6:30pm

Location: City Council Chambers

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

<https://us06web.zoom.us/j/85260151028?pwd=MHB6VDhBFQ2FPQStYWEl5dGtxcS9odz09>

You can also dial in using your phone

312-626-6799

Webinar ID 852 6015 1028

Passcode 329226

- Pledge of Allegiance
- Roll Call
- Member Update
- Financial Reports

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.

- 1) Contract update
 - a. Rural Contracts
- 2) Election: Fire Lieutenants
 - a. Candidates: C. Strait, A. Beckman, K. Strait, J. Sachse

3) Proposed Constitution/By-law Changes

1) Proposed by Chief Vickers

Current:

Section 2.07 EMS Lieutenant

(a) Must be a member of the department for 4 years and in good standing.

Proposed:

Section 2.07 EMS Lieutenant

(a) Must be a member of the department for ~~4 years~~ 3 years and in good standing.

2) Proposed by J. Dean

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 Councilmember 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.*

4) EMS Wage Adjustment

- a. Chief Vickers: Proposal to adjust wages for EMS to compete with neighboring departments

5) City Merger Proposal

- a. Discussion
 - i. The purpose of the discussion is to weigh the benefit/concerns of WFD Inc merging with the City of Whitewater

Adjournment

End