



Meeting Agenda

Whitewater Fire Department, Inc Business Meeting

Date/Time Thursday April 7, 2022 @ 6:30pm

Location: WFD Meeting Room

- 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.

Old Business

- 1) City Merger Update
 - a. MOU
 - b. Asset Itemizing
 - c. Public Consulting Group
 - i. Outside assistance with merger
 - d. Employment | Reapplying with COW
 - i. Process
 - ii. Physical testing
 - e. Restructure WFD, Inc Board of Directors
 - i. Structure to emphasize "donations" for WFD
 - ii. Membership makeup
- 2) EMS Staffing Model
 - a. Model Deviation
 - b. Staffing Updates
- 3) Board of Directors Applications for May Elections
 - a. Application Approval

New Business

- 1) Proposal: Creation of "Auxiliary" member
 - a. Purpose: run as 3rd EMT on calls
 - i. Pay status

- 2) Proposal: Create an "Explorer Program"
 - a. Purpose: to help recruit high school students
 - b. Community outreach and education

Adjournment

End