



Annual Meeting Agenda

Whitewater Fire Department Inc.- Board of Directors Meeting

Date/Time: May 2nd, 2019 @ 6:30pm

Location: Whitewater Fire Department Meeting Room

Meeting Agenda

Pledge of Allegiance

Roll Call

Approval of Minutes from April 4th, 2019 WFD Inc. BOD Meeting

Membership Changes-

Financial report and approval

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.

Old Business:

1. Township Agreement(s)- Update
 - a. 5.03.2018- All in townships in agreement just waiting on signed contracts
 - b. 07.05.2018- Chief Higgins met with Cold Spring- Still in negotiation. Chief Higgins mentioned meeting set with Whitewater Township
 - c. 10.04.2018- Cold Spring approved. President J. Pecha to sign
 - d. 01.03.2019- President J. Pecha received, will sign and have it sent out
 - e. 04.04.2019- Requested updates be put back on Agenda for Township Agreements
2. Starin Rd Training Facility Update
 - a. 05.03.2018- Still in communication with city. The layout is being planned.
 - b. 07.05.2018- Need layout. Chief Higgins looking for assistance to draw layout of facility.
 - c. 10.04.2018- None
 - d. 01.03.2019- None
 - e. 04.04.2019- None

3. Fire Chief Exploration Committee-Update
 - a. 05.03.2018- Surveying the responses. Getting clarification and accountability information from Chief M. Higgins.
 - b. 07.05.2018- None
 - c. 10.04.2018- None
 - d. 01.03.2019- None
 - e. 04.04.2019- CPT Dion to bring Chief from Lake Geneva to WFD for advice soon
4. Constitution Change

**Whitewater Fire Department Constitution Change
Article IV Section 4.01 (Required Attendance)**

Current

Section 4.01 Firefighters shall attend at least two BOD meetings, attend at least 50% of the WFD monthly fire training sessions and attend at least 50 hours of fire calls a year.

New

Section 4.01 **In District** Firefighters shall attend at least two BOD meetings, attend at least 50% of the WFD monthly fire training sessions and attend at least 50 hours of fire calls a year.

**Whitewater Fire Department Constitution Change
Article IV Section 4.02 (Required Attendance)**

Current

Section 4.02 Out of District Member – Firefighters shall attend at least two BOD meetings, attend at least 50% of the WFD monthly fire training sessions and perform at least 12 hours a month stand-by at the Fire Station. In addition, any out of district member that is a ranking officer will be required to perform at least 24 hours a month stand-by at the fire station.

New

Section 4.02 Out of District Member – Firefighters shall attend at least two BOD meetings, attend at least 50% of the WFD monthly fire training sessions, perform at least 12 hours a month stand-by at the Fire Station **and have at least 30 hours of fire calls a year**. In addition, any out of district member that is a ranking officer will be required to perform at least 24 hours a month stand-by at the fire station.

5. Fundraising Committee- Update
 - a. Sportsman Raffle
6. Two WFD BOD positions
 - a. One EMS
 - i. Candidates- Marc Taylor and Karen Macklem
 - b. One Fire
 - i. Candidates- Marc Taylor and Joey Marx
7. 4.03 Constitutional Change
 - a. FF J. Sachse to propose before 2020 Annual Meeting

New Business

1. Vote for Constitution Change Article IV Section 4.01 and 4.02
2. Vote for Sportsman Raffle
3. BOD Elections
4. Common Council Member update

Request for future agenda items-

Adjournment

End