



## **Meeting Minutes**

Whitewater Fire Department Inc.- Board of Directors Meeting

Date/Time: April 4<sup>th</sup>, 2019 @ 6:30pm

Location: Whitewater Fire Department Meeting Room

BOD Members Present:

J. Pecha, T. Otterbacher, C. Christon, J. Marx, K. Meyer, A. Vickers, M. Higgins and S. Brautigam

### **Meeting Agenda**

Pledge of Allegiance

Roll Call

#### **Years of Service Acknowledgement:**

April: Kyle Strait 1 year and Andrew Rowland 6 years

May: Dustin Tomlinson 3 years, Gage Mott 3 years, Lucas Houk 4 years, Brody Fiedler 6 years, Jessica Gardner 7 years, Joey Marx 7 years, Shannon Schepp 10 years and Mike Higgins 38 YEARS OF SERVICE!

June: Brandon Harms 2 years, Steve Faulkner 3 years, Ashley Vickers 10 years, Tim Otterbacher 28 years, Carl Peterson 28 years and Terry Phelps 46 YEARS OF SERVICE!

#### **Congratulations to all members on your anniversary!**

Approval of Minutes from January 3<sup>rd</sup>, 2019 WFD Inc. BOD Meeting- Approved

Membership Changes-

EMS- None

Fire- Brandon Harms- off Fire

Rachel Lensing- LOA (6 months)

Financial report and approval- Approved

#### **\*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. 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
2. 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.

### New Business

1. Constitution Change
  - a. Moved forward for vote on 05.02.2019

**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.

2. Future Gun Raffle

- a. Tickets to be sold similar to 2018 ATV Raffle
- b. Discussion on price per ticket and how many prizes will be discussed at a Fundraising Committee Meeting to be scheduled within 7 days. Once scheduled it will be communicated to all Members.

3. Budget Committee

- a. Long term planning/strategy committee formation and instructions
- b. Members for Planning/Strategy Committee: M. Higgins, J. Pecha, C. Christon, S. Brautigam, M. Taylor, J. Marx and A. Vickers

4. Two WFD BOD positions open

- a. One on Fire
- b. One on EMS
- c. Deadline to apply to Joey Marx is April 17<sup>th</sup> 2019

Request for future agenda items-

1. 4.03 Constitutional Change- J. Sachse

Adjournment

End