



Whitewater Fire Department Inc. Business Meeting

Date/Time: January 4, 2018 @ 6:30pm

Location: Whitewater Municipal Building-Community Room

312 W. Whitewater St., Whitewater, WI 53190

Meeting Agenda

Pledge of Allegiance

Roll Call

Years of Service Acknowledgement

Approval of Minutes from November 2, 2017 WFD Inc. Meeting

Membership Changes

-EMS

-Fire

Financial Report & Approval

Old Business:

1. Fundraising Committee- Update
2. Township Agreement- Update
3. Starin Rd Training Facility Update
4. 501 (c3) status update
5. Budget update (City)
6. Budget update (Rural)
7. Voting on Proposed Bylaw Changes
 - a. Vote 1
 - b. Vote 2
 - c. Vote 3
 - d. Vote 4

New Business:

1. Review of Board of Directors Section 4.04 (Marx)
2. Discuss Request for a 1 year contract from the Town of Koshkonong
3. Honor Guard-Update (if needed)
4. Liability of SOG's for fire department
5. Request for Future Agenda Items

Adjournment.