



Whitewater Fire Department Inc. Business Meeting

Date/Time: October 19<sup>th</sup>, 2017 @ 6:30pm

Location: Whitewater Fire Dept Large Meeting Room

312 W. Whitewater St., Whitewater, WI 53190

**AMENDED AGENDA AS OF 10/18/17 – 1:00 P.M.**

The following is hereby added to the Agenda:

Discussion and Presentation on wording of Amendment to Constitution regarding appointment of Board of Directors by Common Council (Required for 501(c)(3)).

**Meeting Agenda**

Pledge of Allegiance

Roll Call

**Old Business:**

1. WFD Inc. Command Structure Discussion
2. Discussion and possible action on suspending by-laws regarding command structure

**New Business:**

1. Discussion and Presentation on wording of Amendment to Constitution regarding appointment of Board of Directors by Common Council (Required for 501(c)(3)).
2. Request for Future Agenda Items

Adjournment.