



Whitewater Fire Department Inc. Board Meeting

Date/Time: August 18, 2016 @ 7:00pm

Location: Whitewater Fire Dept Meeting Room

312 W. Whitewater St., Whitewater, WI 53190

AMENDED AGENDA AS OF 4:00 P.M. 8/15/16 - Added Items are Underlined Below:

Meeting Agenda

Roll Call

Approval of Minutes from August 4, 2016 WFD Inc. Meeting

Old Business:

1. Status of Website
2. Status of WFD/City Contract
3. Status of Starin Rd Training Facility
4. Continuation of discussion regarding BOD handling of Chief Officers oversight
5. WFD Apparel
6. Fundraising Committee- Seeking clarification as to how proceeds will be distributed.

New Business:

- 1) Definition of Practices
- 2) Member liability for Paid Dept. Trainings, not attended.
- 3) Overview of Open Meetings Laws
- 4) Request for Future Agenda Items
- 5) Discussion & Possible Direction regarding Rescue Squad Standby Fees & Lift

Closed Session. Adjournment to Closed Session, NOT TO RECONVENE, per Wisconsin Statutes Assists with
19.85(1)(c) "Considering the employment, promotion, compensation or performance evaluation data of No Trans-
any public employee subject to the jurisdiction or authority of the governing body." Item to be port.

Discussed: Fire Department Personnel Evaluations.