



Whitewater Fire Department Inc. Business Meeting

Date/Time: April 6, 2017 @ 6:30pm

Location: Whitewater Fire Dept Large Meeting Room

312 W. Whitewater St., Whitewater, WI 53190

**Meeting Agenda**

Pledge of Allegiance

Roll Call-Fire

Roll Call-EMS

Years of Service Acknowledgement

Approval of Minutes from February 2017 WFD Inc. Meeting

Membership Changes

Financial Report & Approval

**Old Business:**

1. Funds for Workout Room-Status Update
2. Kitchen Remodel-Status Update
3. Fundraising Committee-Status Update
4. Entertainment Committee-Status Update
5. Township Agreement- Status Update (payments)
6. Status of Pancake Breakfast Funds-transfer to EMS budget-Not clearly answered on 3/16
7. Lawyer Search Update
8. Starin Rd Training Facility Update
9. 501 (c3) status update
10. Admin. Assistant Hiring Process Update
11. Announcement of BOD Applications
12. Resignation Procedure Discussion (previously not discussed)

**New Business:**

1. Purchase of new carrier for chairs @ Washington School Discussion
2. Soda Machine Increase
3. Request for usage of meeting room
4. Request for Future Agenda Items

Adjournment.