



Whitewater Fire Department Inc. Business Meeting

Date/Time: May 4, 2017 @ 5:45pm

Location: Whitewater Fire Dept Large Meeting Room

312 W. Whitewater St., Whitewater, WI 53190

Call to order, Roll Call.

Executive Session. Adjourn to Closed Session, TO RECONVENE at 6:30 p.m. pursuant to Wisconsin Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Item to be Discussed: Performance Evaluation of Fire Department member.

Meeting Agenda

Pledge of Allegiance

Roll Call-Fire

Roll Call-EMS

Years of Service Acknowledgement

Approval of Minutes from April 6, 2017 WFD Inc. Meeting

Membership Changes

Financial Report & Approval

Old Business:

1. Funds for Workout Room-Status Update
2. Fundraising Committee-Status Update
3. Township Agreement- Status Update (payments)
4. Lawyer Search Update
5. Starin Rd Training Facility Update
6. 501 (c3) status update
7. Admin. Assistant Hiring Process Update
8. Resignation Procedure Discussion-Update
9. BOD Member Elections
 - a. EMS: T. Otterbacher
 - b. Fire: K. Freeman & D. Kelley

New Business:

1. Rescue Officer Hours

2. Purchasing of LifePak 15
3. Discussion on usage of city resources
4. Request for Future Agenda Items

Executive Session. Adjourn to Closed Session, NOT TO RECONVENE, pursuant to Wisconsin Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Item to be Discussed: Appeal relating to a denied LOA request.