



Whitewater Fire Department Inc. Business Meeting

Date/Time: May 4, 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 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

Adjournment.