



Whitewater Fire Department Inc. Business Meeting

AMENDED AGENDA AS OF 3:30 P.M. 7/5/2017

The agenda is hereby amended to add the following item:

“Authorization to make a Donation to burn camp in Troy Center, WI.”

Date/Time: July 6th, 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 May 5th, 2017 WFD Inc. Meeting

Membership Changes

-EMS

-Fire

Financial Report & Approval

Old Business:

1. Fundraising Committee- Update
2. Township Agreement- Status Update (payments)
3. Lawyer Search Update
4. Starin Rd Training Facility Update
5. 501 (c3) status update
6. Bylaw Change

New Business:

1. Wellness Committee Proposal
2. New equipment for TV room
3. Amendment to By-Laws
4. ***Authorization to make a Donation to burn camp in Troy Center, WI.***
5. Request for Future Agenda Items

Adjournment.