



Whitewater Fire Department Inc. Business Meeting

Date/Time: September 7th, 2017 @ 6:00pm

Location: Whitewater Fire Dept Large Meeting Room

312 W. Whitewater St., Whitewater, WI 53190

Meeting Agenda

6:00pm Executive Session. Adjourn to Closed Session, 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: Employment and compensation review

6:30pm- Reconvene to Open Session

Pledge of Allegiance

Roll Call

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. Budget update (City)
7. Budget update (rural)

New Business:

1. BOD Policy on Public Discussion
2. Policy on Classes and Reimbursement
3. LOA Request Forms (Pam is tasked with this)
4. Discussion on Dept. Spending and possible procedural changes by divisions
5. Discussion on EMS Assistant Chief Position/Posting for Position

6. Discussion and action on Interim EMS Assistant/Interim EMS Structure
7. EMS Assistant Chief Duty Delegation and Possible Pay Reimbursement
8. Old 1240 Officer for sale and auction
9. Request for Future Agenda Items

Adjournment.