



Whitewater Fire Department Inc. Business Meeting

Date/Time: October 5<sup>th</sup>, 2017 @ 6:30pm

Location: Whitewater Fire Dept Large Meeting Room

312 W. Whitewater St., Whitewater, WI 53190

**Meeting Agenda**

Pledge of Allegiance

Roll Call

Years of Service Acknowledgement

Approval of Minutes from September 7<sup>th</sup>, 2017 and September 27<sup>th</sup>, 2017 WFD Inc. Meetings

Membership Changes

-EMS

-Fire

Financial Report & Approval

**Old Business:**

1. Fundraising Committee- Update
2. Township Agreement- Update
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. WFD Inc. Command Structure Evaluation
2. Discussion on EMS Assistant Chief Position/Posting for Position
3. EMS Interim Assistant Chief Stipend Reevaluation
4. EMS Interim Captain Position
5. Request for Future Agenda Items

Adjournment.