

Fire Rescue Task Force

October 29, 2013

6:00 p.m.

City Manager Conference Room
City of Whitewater Municipal Building
312 W Whitewater Street, Whitewater, Wisconsin

MINUTES

1. The meeting was called to order by Chairman Ken Kidd at 6:05 p.m. Members present: Don Gregoire (Fire Chief), Todd Lindert (Rescue), Ken Kidd (Council), Phil Frawley (Council), Jan Bilgen (Police and Fire Commission) and Cameron Clapper (City Manager). Absent: None. Others present: Patrick Wellnitz (1st Assistant Chief), and Mike Higgins (2nd Assistant Chief) (arrived at 6:08 p.m.).
2. It was moved by Lindert and seconded by Gregoire to approve meeting minutes for April 29, June 24 and June 26, and July 24, 2013. Ayes: Kidd, Gregoire, Lindert, Frawley, Bilgen. Noes: None.
3. Kent Greene (Emergency Services Consulting International (ESCI) was present by phone as the Task Force reviewed the draft report of the ESCI Fire and Emergency Medical Services Evaluation and made technical edits.
4. The next meeting of the Task Force was tentatively scheduled for December 5, 2013 at 6:00 p.m. at the University of Wisconsin-Whitewater campus. This meeting will be a presentation of the ESCI study to the public. Members of the Fire Department and City officials will be invited to attend.
5. It was moved by Lindert and seconded by Bilgen to adjourn the meeting. The meeting was adjourned by unanimous consent at 7:35 p.m.

Respectfully submitted,

Cameron Clapper
City Manager