

## Fire Rescue Task Force

December 9, 2013

6:00 p.m.

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

### MINUTES

**1. Call to order and roll call.**

The meeting was called to order at 6:04 p.m. by Chairman Ken Kidd (Council). Present were: Don Gregoire (Fire Chief), Todd Lindert (Rescue), Cameron Clapper (City Manager) and Jan Bilgen (Police Commission) (left at 6:55 p.m.). Absent: Phil Frawley (Council). Also present: Patrick Wellnitz (1<sup>st</sup> Captain) (left at 6:30 p.m.), Mike Higgins (2<sup>nd</sup> Captain), Terry Malone and Cameron Clapper (City Manager).

**2. Comments with regards to consultant presentation.**

Comments were made with regard to Kent Greene's presentation of the Fire Department operations study done by Emergency Services Consulting International (ESCI). While the presentation was informative, many people were disappointed that the presentation did not include the 40 recommendations made by ESCI in their final report.

**3. Discussion with regards to prioritizing future work.**

The committee determined that it would provide a proposal with alternatives for the Common Council and Fire Department. Many of the recommendations hinge on the state of the future relationship between the Fire Department and the City; whether it be a City department, a private entity contracting with the City or a hybrid model.

**4. Future meeting dates.**

Future Meeting dates were scheduled for the committee twice a month on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays. The next meeting will be on January 9 at 6:00 p.m. in the City Manager Conference Room at the Municipal Building.

**5. Adjourn.**

A motion was made by Lindert to adjourn the meeting. The motion was seconded by Gregoire. Ayes: Kidd, Gregoire, Lindert. Noes: None. Absent: Bilgen, Frawley. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Cameron Clapper  
City Manager