



## Meeting Agenda

Whitewater Fire Department Inc.

Board of Directors Meeting

Date/Time: January 2, 2020 @ 6:30pm

Location: 312 W Whitewater St. Whitewater, WI. 53190

Whitewater Fire Department Meeting Room (basement)

- Pledge of Allegiance
- Roll Call
- Approval of Minutes from October 3, 2019 WFD Inc. BOD Meeting
- Membership changes
- Financial report by Treasurer

### **\*Member Comments\***

Non BOD member comments on posted agenda items- Total of 2 minutes will be given to each person to provide comments for any or all posted agenda items.

### Old Business:

1. Starin Rd Training Facility Update
  - a. 05.03.2018- Still in communication with city. The layout is being planned.
  - b. 07.05.2018- Need layout. Chief Higgins looking for assistance to draw layout of facility.
  - c. 10.04.2018- None
  - d. 01.03.2019- None
  - e. 04.04.2019- None
  - f. 05.02.2019- None
  - g. 07.11.2019- None
2. Fire Chief Exploration Committee-Update
  - a. 05.03.2018- Surveying the responses. Getting clarification and accountability information from Chief M. Higgins.
  - b. 07.05.2018- None
  - c. 10.04.2018- None
  - d. 01.03.2019- None
  - e. 04.04.2019- CPT Dion to bring Chief from Lake Geneva to WFD for advice soon
  - f. 05.02.2019- None
  - g. 07.11.2019- CPT Dion submitted job profiles for committee review

New Business

1. Review of Article X by attorney
2. Discussion request from Chief for Fire Inspector job posting
3. Fire Officer Elections
  - a. Chief
  - b. Assistant Chief (2)
  - c. Captain
  - d. Lieutenant
4. Vacant Fire BOD Position
5. Request for future agenda items

Adjournment

End