



## **Annual Board of Directors Meeting**

### **Whitewater Fire Department, Inc Business Meeting**

Date/Time Thursday May 5, 2022 @ 6:30pm

Location: WFD Meeting Room

**This meeting will have a virtual viewing only option.  
Please join the meeting from your computer, tablet or smartphone :**

**[meet.google.com/dqs-zuof-afs](https://meet.google.com/dqs-zuof-afs)**

**You can also dial in using your phone**

United States:

**Meeting ID:** +1 478-419-3191

**Passcode:** 171 330 516#

- Pledge of Allegiance
- Roll Call
- Member Updates
- Financials

### **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, after each agenda item is discussed, but previous to BOD vote.

### **Old Business**

- 1) Board of Directors Annual Elections
  - a. Election
    - i. Fire Candidates: CG Christon
    - ii. EMS Candidates: None at this time
    - iii. Board of Directors Officer Elections

- 2) City Merger Update
  - a. MOU
    - i. Update
  - b. Asset Itemizing
    - i. Update
  - c. Public Consulting Group
    - i. Update
      1. Call Volume Analysis
  - d. Employment | Reapplying with COW
    - i. Process - Update
    - ii. Physical testing - Update
  - e. Restructure WFD, Inc Board of Directors
    - i. Update
- 3) Proposal: Create an "Explorer Program"
  - f. Purpose: to help recruit high school students
  - g. Community outreach and education

#### New Business

- 1) Fire Staffing Proposal
  - a. Weekend Staffing Shift
  - b. Pay/Budget
- 2) Proposal: EMS Command/Chase Vehicle
  - a. Request of funds for an EMS Command/Chase Vehicle

Adjournment  
End