



Meeting Agenda

Whitewater Fire Department, Inc Business Meeting

Date/Time Thursday June 2, 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/mng-motf-bce

You can also dial in using your phone

United States:

Meeting ID: +1 904-328-1148

Passcode: 864 886 463#

- 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) City Merger Update
 - a. Asset Itemizing
 - i. Update
 - b. Employment | Reapplying with COW
 - i. Process – Update (Background Checks)
 - ii. Physical testing – Update

- c. Update Proposed Command Structure
 - i. Officer Applications
- 2) Restructure WFD, Inc. Board of Director
 - i. Update
- 3) Fire Staffing Proposal
 - a. Weekend Staffing Shift
 - b. Pay/Budget
- 4) Proposal: EMS Command/Chase Vehicle
 - a. Request of funds for an EMS Command/Chase Vehicle
 - i. Multiple quote update
 - b. Request funds for Ambulance Replacement
 - i. Multiple quote update
 - ii. Proposed Hospital Hill Funds

New Business

- 1) Rural Contracts 2023
 - a. Meeting with City Finance to assess and calculate proposed 2023 rural contracts
 - b. Township of Palmyra
 - i. Seeking if WFD would have interest in supplying Fire/EMS Coverage
 - ii. Assessing
- 2) **CLOSED SESSION.** Adjournment to Closed Session, to reconvene in open session per: Wisconsin Statutes 19.85(1)(c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Wisconsin Statutes 19.85(1)(f): "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."
 - a. **Item to be discussed:** Scheduled performance evaluation.
- 3) Reconvene to open session
 - a. Discuss closed session as needed
- 4) Future agenda items
- 5) Discuss finds of closed session as need

Adjournment
End