



Whitewater Fire Department, Inc  
312 W. Whitewater St.  
Whitewater, WI 53190

**Whitewater Fire Department, Inc Business Meeting**

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

Due to Coronavirus Concerns, this will be a VIRTUAL MEETING.

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- Roll Call
- Approval of Minutes from June 25, 2020 WFD Inc BOD Meeting
- Membership Changes
- Financial Report by Treasurer
- Discuss BOD Officer Positions

**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
2. Fire Chief Exploration Committee – Updated
  - a. BOD Update on Outline
3. Fundraising/Pancake Breakfast

**New Business:**

1. Applicants for BOD Vacancies
2. Discuss proposed change by Chief Higgins for BOD Candidates qualifications listed in the Constitution.

*Current:*

**Section 4.03 Director Qualifications**

- a) Must be a member of the department for 5 years and in good standing.

*Proposed Change:*

**Sections 4.03 Director Qualification**

- a) Must be a member of the department for 2 years and in good standing.
3. Discuss By-Laws: Article IV – Required Attendance
    - a. Section 4.08
    - b. Criteria to return to “good standing”
  4. TV Room Funds
    - a. Chief Higgins request to purchase new furniture with proceeds from fundraising donations not to exceed \$3000
  5. SBA Funds
    - a. Discuss grant.
    - b. Proposal to use fundraising proceeds to match City of Whitewater’s payment towards new SBA’s. Funds to be \$170K

Request for future agenda items:

Adjournment

End