



Meeting Agenda

Whitewater Fire Department, Inc Business Meeting

Date/Time: Thursday July 7, 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/yhe-ppkd-dxh

You can also dial in using your phone

United States:

Meeting ID: +1 443-671-8565

Passcode 139 469 351#

- 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.

Business

- 1) City Merger Update
 - a. Contract Update
 - b. Command Staff Update
 - c. LOSA
 - d. Township Contracts

- 2) EMS Staffing Update
 - a. Wage increase – EMT (Update)
 - b. Staffing – Hiring of full-time AEMT's (Update)

- 3) Board of Directors Restructure
 - a. Potential BOD designs

- 4) Constitution/Bylaws
 - a. Proposed "Suspension of the Rules"
 - i. Purpose
 - ii. Process defined:
 - 1. State Statutes
 - 2. Roberts Rules
 - 3. Organizational Documents