



Whitewater Fire Department Inc. Business Meeting

Date/Time: March 1, 2018 @ 6:00pm

Location: Whitewater Fire Dept Large Meeting Room

312 W. Whitewater St., Whitewater, WI 53190

Meeting Agenda

6:00pm

Executive Session. Adjourn to Closed Session, pursuant to 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. Item to be discussed: employee performance review

Move to Closed Session

6:30pm

Return to Open Session

Pledge of Allegiance

Roll Call

Approval of Minutes from February 1, 2018 WFD Inc. Meeting

Membership Changes

-EMS

-Fire

Financial Report & Approval

Member Comments:

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

Old Business:

1. Fundraising Committee- Update
2. Township Agreement(s)- Update
3. Starin Rd Training Facility Update
4. 501 (c3) status update
5. Fire Chief Exploration Committee-Update
6. Budget update (City)
7. Budget update (Rural)

New Business:

1. Asst. Fire Chief Election
2. Fire Captain Election
3. Fire Lieutenant Election
4. Request for Future Agenda Items

Adjournment.