

Whitewater Fire Department, Inc - Business Meeting

Date/Time: Thursday, December 21, 2023@ 6:00pm

Location: Whitewater Fire & EMS Dept. (Meeting Room), 312 W. Whitewater St. Whitewater

Please join the meeting from your computer, tablet or smartphone (viewing only)

<https://us02web.zoom.us/j/86050840264?pwd=QnBOTzhFQnhUek1uR3ZqcFJrc1lCZz09>

You can also dial in using your phone

United States: **+1 312 626 6799 US (Chicago)**

Meeting ID: 860 5084 0264

Passcode: 206507

- Pledge of Allegiance
- Roll Call
- Minutes
- Financial Updates

Member Comments

Non BOD member comments on posted agenda items - a total of 2 minutes will be given to each person to provide comments on any or all posted agenda items, after each agenda item is discussed, but previous to BOD vote.

Business

1. Transfer authority of WFD, Inc. - Board of Directors
 - a. Directors Nominations
 - b. Officers Nominations
 - c. Officers Vote

Adjournment