

Whitewater Fire Department, Inc - Business Meeting

Date/Time: Thursday, October 26, 2023@ 6:00pm

Location: Second Salem Brewing Co. - 111 W. Whitewater St., Whitewater

- Roll Call
- Minutes
- Financial Updates

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. EMS Officer/Paramedic Intercept Vehicle: 2022 Chevrolet Tahoe 4WD
 - a. Original estimate: \$65,000
 - b. WFD Inc has committed to full purchase
2. Aerial Update: E-one HP 100 Heavy Duty Aerial Platform
 - a. Original committed sum per estimate \$350,000
 - b. WFD Inc has committed to 25% of the final cost
3. Ambulance Update: 2023 Ford F-550 4x4
 - a. Estimated Cost: \$350,338
 - b. WFD Inc has committed to full purchase
4. Turn-Out Gear/PPE Purchase Update
 - a. WFD Inc has committed \$25,000

New Business

1. Request for additional funds
 - a. Contribution to projected overage for 2023 Fire/EMS payroll
 - i. Estimate: + \$200,000
2. Contribution for upgrading Radio Communication Equipment
 - a. Required by Walworth County
 - i. Estimate: \$371,271
3. Contribution to purchase of new fire engine.
 - a. Estimated Cost:
COW has requested a 25% contribution
4. Transfer authority of WFD, Inc. - Board of Directors
 - a. Directors Nominations
 - b. Officers Nominations
 - c. Officers Vote

Adjournment