Whitewater Fire Department Board of Directors

Meeting Agenda, November 30th, 2026 @ 6:00 p.m.

Whitewater Community Room/Common Council Chambers, 1st floor of City Hall

Municipal Building 312 Whitewater Street

Whitewater, WI 53190

- Call to Order
- Roll Call
- Minutes of Previous Meeting (motion)
  - Motion, second
- Treasurer Report
  - Monthly statements
  - Disbursements
  - First Citizens CD/Money Market renews in February
- Payment of bills (motion)
  - Approve purchase of Sensit LZ30 Gas meter w/pancake breakfast proceeds, awarded grants and fund the balance of $5,022.
  - Purchase of Pancake Breakfast Signs (not to exceed $3000 from fund balance)
  - Purchase of 6 ballistic vest $8,124 (from fund balance)
  - Motion and second
- Chief Update
  - Staffing
  - Equipment
    i. Upcoming apparatus purchase
      1. 2030 Tender replacement $850,000
      2. 2034 Tender replacement $900,000
  - Training Facility
- Elections 1-year terms
  - President
  - Vice President
  - Treasurer
  - Secretary
- Future Agenda Items
  - Meeting Date:
- Adjournment:
  - Motion and second