



Whitewater Fire Department Inc.

Whitewater Municipal Building Community Room,
312 West Whitewater St., Whitewater, WI 53190
*In Person and Virtual

Monday, December 08, 2025 - 6:00 PM

Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone. Citizen participation is welcome during topic discussion periods.

<https://teams.microsoft.com/meet/28356363179514?p=aRDCwFlgxll2nJBjm7>

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.

1. July 28, 2025 Meeting minutes

HEARING OF CITIZEN COMMENTS

No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

OLD BUSINESS

2. Monthly Statement
Disbursements
- 3.

NEW BUSINESS

4. Staffing
Equipment
Training Facility

CONSIDERATIONS / DISCUSSIONS / REPORTS**FUTURE AGENDA ITEMS**

5. Meeting Date for 2026
6. President
Vice President
Treasurer
Secretary

ADJOURNMENT

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.



Whitewater Fire Department Board of Directors

Item 1.

Whitewater Municipal Building Community Room,
312 West Whitewater St., Whitewater, WI 53190

Monday, July 28, 2025 - 6:00 PM

CALL TO ORDER

Meeting is called to order 6:00 pm

ROLL CALL

PRESENT

Marissa Piper Cold Spring
Orin Smith City of Whitewater
Donna Jones Richmond Township
Kelly Freeman Whitewater Fire Department
Kim Cheney Town of Koshkonong
Jon Tanis Township of Whitewater
Dave Kyle Lima Center

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1.

Motion was made to approve and seconded my Orin Smith

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NONE

CONSIDERATIONS / DISCUSSIONS / REPORTS

2. President, Vice President, Treasurer, and Secretary. Term Length.
President- Marissa Piper
Vice President- Dave Kyle
Treasurer- Orin Smith
Secretary- Kim Cheney
1 year terms
3. Monthly Statements and Disbursements
Monthly Statements and Disbursements
4. NONE
5. 9/7/25 & Approval of Funds to purchase supplies
Estimate 4250 for Supplies

FUTURE AGENDA ITEMS

6. EnterTextHere
December 8, 2025

ADJOURNMENT

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