## WFD DEPT. MEETING MINUTES

Dec. 26, 2023

- 1. Meeting called to order at 7:12pm
- 2. Signup sheet was passed around
- 3. Minutes from last meeting read and approved
- 4. Public Comments -

Laura Cotting spoke about Cable Station. She will start recording all committee meetings on WLOOCATV on YouTube. Advised us all to subscribe. Also advised us to get on the City Counsil. There will be two open seats in this upcoming election. Jan. 5 is the deadline to get on the ballot.

- 5. Old Business -
- A. EMS Scheduling Need help. Signup where you can. Pay increase starts Jan. 1, 2024
- B. Billing Contract has been approved. EMSMC will be our billing company
- C. Missed Training Need written excuses and get done before next training
- D. 5<sup>th</sup> Mondays are Mandatory Next one is Jan. 29. Will be doing Water Rescue if possible E.
  Election of Officers will be held on Jan. Meeting night. Assistant Chief on down.
- F. Other Old Business None
- 6. New Business -
- A. There were no past calls to critique
- B. EMS Training next month CPR Renewals

- C. Fire Training next month Burns
- D. MPO Training next month None because of the holiday
- E. WEMSA Conference Jan. 29 through Feb. 2. Wes will be gone
- F. Image Trend Will be going live on Jan. 1, 2024. Try to login using first initial and last name. Password will be changed every 90 days.
- G. Policies Ryan went through all the proposed changes by City Counsil
- H. Bylaws Mostly word changes
- I. Jan. 24, 2024, meeting at the station at 6pm. Inviting Townships
- J. There was one thank you from Walmart
- K. Transfers, Probationary and new members Robert Renforth turned in his resignation. And congratulations to Kevin for completing his training. He can now run as an EMT. Marty Bollig was introduced as our new AEMT.
- L. Truck Starters Ryan, Daniel and Linda
- 7. Meeting adjourned at 8:16pm