CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES Special Meeting August 1, 2022

- 1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 5:00pm. Members in person or remote: Thomas, Weihert and C.Kuhl. Absent: none Other attending in person or remote: Mayor Quimby; Deputy Clerk/Treasurer Tschanz; Ryan Weber, Kevin Seibert, Nick Thomas, Ron Boyer, Keenan Hering, Julie Kuhlow, Matt Petrie, Jeremy Ellis, Linda Joyce, Jason Butzine, Colton Butzine, Vern Butzine, Chad Butzine, Craig Strobel, Wes Benish, Bob Renforth, Garry Whitebird and Kaitlin Butzine.
- 2. PUBLIC COMMENT none
- 3. OLD BUSINESS
 - a. Update of Municipal Code 57 Fire Department -Discussion regarding updates
 - b. Updating Ordinance 5.21 RE: Fire Volunteer Funds 2007-22 Discussion regarding updates
- 4. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 5. ADJOURNMENT [Kuhl/Weihert] 6pm VOICE VOTE Motion carried.

Jeanne Ritter Clerk/Deputy Treasurer