

**CITY OF WATERLOO SPECIAL FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES**

**November 7, 2023**

[a digital recording of this meeting also serves as the official record]

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:00 p.m. Members in person: Thomas, Kuhl and Weihert. Remote: none. Absent: none Others attending in person or remote: Mayor Quimby.
2. NEW BUSINESS
  - a. Fire Department – Discussion only
    - i. By-Laws
    - ii. Policy and Procedures
3. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
4. ADJOURNMENT. MOTION: [Kuhl/Thomas] To adjourn. VOICE VOTE: Motion carried. Approximate time 9:30pm

Jeanne Ritter  
Clerk/Deputy Treasurer