

## WATERLOO FIRE DEPARTMENT MEETING MINUTES

MARCH 27, 2023

1. MEETING CALLED TO ORDER AT 7:20PM
2. SIGNUP SHEET PASSES AROUND – LINDA ON ZOOM
3. MINUTES FROM LAST MEETING READ AND APPROVED
4. NO PUBLIC COMMENTS
5. OLD BUSINESS -
  - A. EMS SCHEDULING – Please sign up. Races starting in April so Wes will be Unavailable.
  - B. BILLING ISSUES – None
  - C. TRAINING LOG – Needs to be done and documented. 2% audit will be done soon
  - D. 5<sup>TH</sup> MONDAY MANDATORY – Next one in May
  - E. EXTRA TRAINING – Get it documented and make copies for Wes
  - F. AIR COMPRESSOR – Up and running. Needs to be run 15 each week
  - G. DODGE COUNTY FIREFIGHTERS MEETING – Will be here on April 18. Need a food committee. Looking to get a speaker here
  - H. ANY OTHER OLD BUSINESS – None
6. NEW BUSINESS -
  - A. CRITIQUE PAST CALLS – None
  - B. EMS TRAINING – Unavailable
  - C. FIRE TRAINING – Unavailable
  - D. MPO TRAINING – Unavailable
  - E. TREK 100 JUNE 10 – Will need Ladder 3 for flag

- F. FIRST NET – Have been switched over to First Net now. Both ambulances have WIFI Hot Spot. No WIFI on the Lifepaks
- G. FIRE SIREN – Is now working
- H. INVENTORY OF ALL ASSETS OVER \$1,000 FOR THE CITY
- I. INVENTORY OF ALL COMPUTERS – Make, model and serial number
- J. UPCOMING SCHOOLING – Posted on board or sent out I Am Responding
- K. THANKS YOU – None
- L. NEW MEMBERS, PROBATIONARY, OR TRANSFERS – Heather Bahr  
Submitted resignation. Has moved to Madison
- M. ANY OTHER NEW BUSINESS – None
- N. TRUCK STARTERS – Kaitlin, Christina, Eric and Kory
- 7. ADJOURNMENT – Meeting adjourned at 7:45pm