

WFD Department Minutes

May 22, 2023

1. Meeting Called to Order at 7:00pm
2. Signup Sheet was Passed Around
3. Minutes from last meeting read and approved
4. Public Comments – Kaitlin thanked everyone who showed up for the joint training and Garry for providing music
5. Old Business -
 - A. EMS Scheduling – Jason and Matt will be taking vacation soon. Please signup to help out. Wes will not be available on Saturday nights before 11pm
 - B. Billing Issues – None
 - C. Training Log – Written excuses need to be provided for any missed trainings. Get then to Ryan or Chris. Should be made up before next training. 5th Monday training also needs to be made up
 - D. 5th Mondays are mandatory – None this month due to holiday. Next one will be in July
 - E. Extra Training – Make sure you document it and get turned in to Ryan or Chris and Wes
 - F. TREK 100 June 10th – Will need Ladder Truck there by 6am for the flag
 - G. Picnic – Would we be interested in having a company picnic?
 - H. ByLaws – Look over. Voting on them May 30th at 6pm
 - I. Policy – Please review and make any comments
 - J. EMT License Renewals – Get them done and get to Wes, Chris and Kaitlin

- K. Town of Waterloo – Will be going with Waterloo beginning July 1st. We will have the whole Township including part of the Interstate
- I. Wish List of EMS – We have \$12,000 to spend. If you have suggestions for anything we may want let Wes know. Possibly a power stair chair. This money may possibly be used for staffing also
- M. Other Old Business – None
- 6. New Business
 - A. Critique Calls – None
 - B. EMS Training – TBA
 - C. Fire Training – TBA
 - D. MPO Training – TBA
 - E. Township of Milford – Will not be going with Cambridge. Will be using Watertown, Johnson Creek and Waterloo. This has been approved by City Council and Finance Committee beginning July 1st
 - F. Ltd Position – Nick Thomas has resigned. If anyone is interested in the position please get a letter of intent to Wes. Officers training has been waived for 6 months.
 - G. Meeting May 30th – A special meeting will be held on May 30th at 6pm to discuss bylaws
 - H. Lights and Sirens in Watertown – Will be on July 6th from 6 to 8pm. Let Wes know if you would like to take a truck down. Also, Big City Trucks will be at the Library on June 6th from 4 to 5pm
 - I. Upcoming Schooling will be posted on the board
 - J. Thank Yous – None
 - K. New Members, Probationary and Transfers – Nick Thomas resigned. Kevin Seibert has now completed his probationary term. He was voted in by a vote of 15 to 1. Welcome Kevin

- L. Other New Business – Kevin has passed his Firefighter 1 class. Congrats. New exercise equipment is in and ready for use. Please be sure and login when you use it.
 - M. Truck Starters – Kaitlin Butzine, Ryan Weber, Jason Butzine and Alex Hernandez
7. Meeting Adjourned at 7:35pm

