

Waterloo Fire Department Meeting Minutes

September 23rd 2024

Meeting was called to order at 7:48pm

Roll Call: Sign in sheet was passed around

Minutes from the last meeting were read by Kaitlin. Motion to approve as read by Eric, 2nd by Tirri.

Public Comments/Items not on the agenda:

- a. Appreciation Dinner Update - invites have been sent out. We are in search of a DJ, please contact Keenan with any inquiries. Please cast your vote for FF and EMT of the year by the end of tonight.
- b. WEMSA - early registration is now open. Please contact Wes if you'd like to go.
- c. Waukesha Technical College is hosting a HazMat training on October 10th, please see their website for details.

Old Business:

- a. EMS Scheduling - help needed on weekends, please see where you can help out.
- b. Training Log - written excuses are due to the respected training officer.
- c. 5th Monday Training - Next one is Sept. 30th at 6pm. We will meet at the station first, then go out to the DNR land for search and rescue training.
- d. Policies - the committee is almost done with them, then the officers will go through them, then the members, then they will be sent to the city council.
- e. Enbridge Tabletop Exercise - October 29th 2024 at Marshall Fire Department. Dinner at 5:30pm, training at 6pm.
- f. Budget Updates - Membership discussed pay increases for paid on call members and getting a 4th full-time FF/AEMT. Motion passed to stay at current wages for paid on call members to get a 4th full-time FF/AEMT.
- g. Fire Prevention Week - October 6th-12th 2024. Please watch the board for help that may be needed and sign up if you can.
- h. Any other old business?
 - i. The new ambulance is due to return mid-October. Once it is here it will have to go in to get the decals placed and it also needs its DOT inspection completed before it can remain in service.

New Business:

- a. Critique past calls if needed - none
- b. EMS Training next month - Trauma
- c. Fire Training - Extrication
- d. MPO Training - TBD

- e. Homecoming Parade - Thursday, Sept. 26th 2024. There will be no riders on the trucks this year due to liability concerns.
- f. Thank You's - A thank you from River Bend was read to the membership. They also gave a \$500 donation.
- g. New members, probationary, transfers - none.
- h. Any other new business?
 - i. Please watch IAR for future house burn training notifications.
 - ii. The Trek CCX race will be staffed by Jefferson EMS.
- i. Truck Starters for next month: Linda, Ryan, Saul, Rick.

Motion to adjourn by Garry, 2nd by Craig. Meeting adjourned at 8:18pm.