

WATERLOO FIRE DEPARTMENT MEETING
JANUARY 23 2023
1930 P.M.

1. CALL TO ORDER – 7:00pm Thank you to F&M Bank for providing dinner tonight. Marty Stanton attending for quarterly
2. ROLL CALL – Signup sheet passed around. Tina on zoom
3. MINUTES FROM LAST MEETING – Read and approved
4. PUBLIC COMMENTS - None
5. OLD BUSINESS
 - A. EMS SCHEDULING- Required shifts and driving, please sign up for full shifts or times – Wes gone next week. Will need coverage on nights
 - B. BILLING ISSUES – Kits are all looped in. Use the whole. Charge for any extras used
 - C. TRAINING LOG- Written excuses needed for missed fire and EMS meetings. – Need documentation on all absents and makeups
 - D. 5TH MONDAY TRAININGS ARE MANDATORY – Jan. 30 Do ice water rescue if there's ice others wise HR stuff.
 - E. EXTRA TRAINING - Fill out form and document. Give Wes and certificates
 - F. WEMSA CONFERENCE – Will be in Green Bay
 - G. NEW PAGING AND RADIO SYSTEM.- Up and running. Need to know if not getting pages. Need to know what you did or didn't receive and your location. The repeater is still being worked on
 - H. EMS ASST. SERVICE DIRECTOR – Kaitlin Butzine will be taking over
 - I. ANY OTHER OLD BUSINESS
6. NEW BUSINESS
 - A. CRITIQUE PAST CALLS IF NEEDED. – Alarm at Riverwalk only 5 members responded. We need more help than that especially when EMS is needed also
 - B. EMS TRAINING NEXT MONTH – Airway Obstacle Course
 - C. FIRE TRAINING – Search and ice water rescue
 - D. MPO TRAINING – See who shows up
 - E. EUCHRE NIGHT IN WATERLOO FEBUARY 27Th – Will be held here
 - F. FEBUARY MEETING MOVED TO TUESDAY FEBUARY 28TH
 - G. UP COMING SCHOOLS – Fall River burn on March 12. Sawdust April 22 in Oshkosh
 - H. THANK YOUS – Maureen Giese, Judy Wiesensel, Rosy Lane Holsteins
 - I. NEW MEMBERS, PROBATIONARY MEMBERS, TRANSFERS – Scott Baumann is a new and past member
 - J. ANY OTHER NEW BUSINESS – Firefighters Convention is March 8, 9, and 10 in LaCrosse
 - K. TRUCK STARTERS FOR NEXT MONTH – Colton, Scott, Ben, Jason and Tom
7. ADJOURNMENT – 7:30pm