Waterloo Fire Department February 27 2024; 1900 pm

Call to order: 7:01pm

Roll call: sign up sheet was passed around

Minutes from the last meeting were read by Garry. Motion to approve by Craig, 2nd by Eric, passed.

Public comments: none

Old business:

- a. Bylaws were revised
- b. EMS scheduling: required shifts and driving, please sign up for full shifts or times
- c. Billing issues: none
- d. Training log: written excuses needed for missed fire and EMS trainings
- e. 5th Monday trainings are mandatory; next is RTF
- f. Any other old business: old gear will be up for grabs after Thursdays. Last day for pickup is Sunday before the items will be donated.

New business:

- a. Critique past calls: Marshall gave kudos to the crew that went interior in Marshall
- b. EMS training: hazmat, bloodborne pathogens
- c. Fire training: burns
- d. MPO training: more burns' MACC fund ride: Trek 100 is scheduled for Saturday, June 8th. Will need the ladder truck with flag again like in past years
- e. American Tribute Ride: WFRD would like to host but no dates or specifics set yet
- f. Thank you's: none
- g. Burn permits: City to remove burn permits process from ordinance
- h. Hose testing: tentatively scheduled for Saturday, April 27th
- i. New members, probationary members, transfers: Asher Frank introduced himself; new full-timer Aidan Ciha will be starting in the coming weeks
- j. Member and mentorship program: looking for volunteers; sign up on the board
- k. Pancake Breakfast will be offered as an Open House instead; Sunday May 19th, 10a-2p
- l. Old gear to be offered to members and then donated
- m. Drywall services will be donated by 2 Tall Drywall out of Watertown, WI.
- n. Truck starters for next month: Ryan, Kory, Kevin, Chad, Saul

Adjournment: 9:44pm