Waterloo Fire Department Meeting Minutes

May 28th, 2024

Called to order at 7:00 pm

Roll Call: Sign in sheet was passed around.

Minutes from the last meeting were read by Kaitlin. Motion to approve as read by Garry, second by Craig.

Public Comments -

a. Remount Update - 3958: currently in North Carolina for remount. Estimated 3-4 months for completion. Once it returns to Waterloo, WI it will need to go through a state inspection. Driver training will also be held for members to get acclimated to the new truck. Jefferson County dispatch was notified that 3958 is out of service. For any second out calls please grab the equipment by the car. Please remember to unplug it first. Document 2nd out EMS calls through a NIFERS report.

Old Business:

- A. EMS Scheduling Need more help on the weekends. Please check EMS manager. We have been using our coverage agreements lately.
- B. Billing Issues None.
- C. Training Log Please get your written excuses to the respected Fire or EMS training officer.
- D. 5th Monday Training next one is July 29^{th,} 2024.
- E. MACC Fund Ride no update, truck is still staffed for this event.
- F. Bylaws meeting date is to be determined.
- G. Highway 89 Update still on track for end of June completion.
- H. Lake Mills Fire Auto Aid both bridges are still being worked on and are currently closed. It will be challenging to fit emergency vehicles through.
- I. Community Appreciation Day good turnout. Update will be provided at the next Supporters meeting.
- J. Hose Testing we still have hose that needs to be tested. June 8th at 7am, please meet at the station to finish hose testing.
- K. Burn Permits Fire department website was updated to reflect recent updates, ordinances also posted on the website.
- L. Any other old business?

New Business:

- A. Critique Past Calls went mutual aid to Watertown. Also had a lot of weather-related calls during the recent storms.
- B. EMS Training Trauma. Jason suggested Pediatrics for future training due to increased pediatric
- C. Fire Training will be at the Deppe House. Search and rescue, firefighter rescue.
- D. MPO Training Tender hookups and relay pumping.
- E. Thank Yous 1 read aloud from the Bonack Family.

- F. WSFCA Conference June 20th-23rd. Wes and Chad will be attending.
- G. New Members, Probationary Members, Transfers none.
- H. Any other new business?
 - a. Getting Run Times Jefferson County dispatch would like to email run times. Due to short staffing on their end, they are unable to handle all the calls for times. An email address has not been set up yet. Updates will be provided for this project as they come.
 - b. Gutter Update found someone from Oconomowoc for the project. They can do 6in seamless gutter for just under \$5,000.00. We currently have 8 in gutters. Concerns will be discussed at next city council meeting.
- I. Truck starters for next month: Craig, Christina, Jason, Asher, and Dan Wilson.

Motion to adjourn by Craig, second by Garry. Meeting adjourned at 7:19pm.