

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES

January 24, 2024

[a digital recording of this meeting also serves as the official record]

- 1) CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:00 p.m. Members in person: Thomas, Weihert and Kuhl. Remote: none. Absent: none. Others attending in person or remote: Mayor Quimby; Raynelle Butzine, Vern Butzine, Tina Lange, Matt Petrie, Keenan Herring, Ron Boyer, Susan Seibert, Jim Seibert, Coltin Butzine, Kaitlin Butzine, Wes Benisch, Brad Hering, Dan Aguero, Larry Holzhueter, Jeremy Ellis, Pam Benisch, Rachel Geise, Chad Chadwick, Ben Weber, Ryan Weber, Craig Strobel, Eric Cotting, Laura Cotting, Linda Joyce, John Joyce, Garry Whitebird, Laurie Frey, Chuck Crave, Jeff Spoke, Chad Butzine, Christine Butzine, and Alex Hernandez.
- 2) OLD BUSINESS
 - a) Fire Dept
 - i) By-Laws - Discussion
 - ii) Policy and Procedures – Discussion
- 3) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 4) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 8:25pm

Jeanne Ritter
Clerk/Deputy Treasurer