

Waterloo Fire Department Meeting Minutes

April 22nd, 2024

Called to order at 7:00pm

Roll Call: Sign in sheet was passed around.

Minutes from last meeting were read by Kaitlin. Motion to approve by Eric, second by Craig.

Public Comments:

- A. Target Solutions - Chris will be updating the active and inactive statuses of all members. She recently collaborated with AI on this topic and the statuses of all members need to be updated quarterly. Active and inactive status is determined by department definition/requirements. There were budgetary concerns on CJ and AI's side as they pay \$100 per person on every department for their target solutions account.

Old Business:

- A. EMS Scheduling – Please check EMS manager, currently more staffing is needed on weekends.
- B. Billing Issues – none.
- C. Training Log – Written excuses for missed Fire and EMS trainings must be turned into the respected training officer.
- D. 5th Monday Trainings – April 29th at 6pm. Topic: RTF
- E. MACC Fund Ride – route has changed.
- F. Bylaws – A meeting will be held for the committee to review suggested changes. Most of the feedback from city council was wording concerns. The committee will also look into the section regarding pre-employment physicals.
- G. Highway 89 Update – completion is currently on track for middle-end of June.
- H. Lake Mills Fire Auto Aid – Newville Rd and Rock Lake Rd are closed.
- I. Appreciation Dinner – held by anonymous donor, thank you to all that came.
- J. Community Appreciation Day – May 19th, 2024. Kaitlin provided an update.
- K. Annual Hose Testing – Saturday, April 27th at 7am. Rain date is Saturday, May 4th at 7am.
- L. Burn Permits – ordinance has been updated; no more permit is required.
- M. Any other old business – none.

New Business:

- A. Critique past calls if needed – good job on the last marsh fire.
- B. EMS Training – Aurora, interesting call review. Chris to assign WMD on Target Solutions.
- C. Fire Training – will be at the Deppe House. Search and rescue, firefighter rescue.
- D. MPO Training – TBD, possibly ariel operations.
- E. Thank Yous – none.

- F. Policy Meeting – Jason will send out an IAR, please forward any policies concerns to Jason.
- G. New members, probationary members, transfers – none.
- H. Any other new business:
 - May 24th, 2024 Elementary School Event, sign up on the board.
 - Still time to sign up for Sawdust City Fire Expo in Oshkosh.
 - Thank you to all that helped Garry with tonight’s meal.
- I. Truck starters for next month: Jason, Keenan, Matt, and Alex.

Motion to adjourn at 7:32p by Eric, second by Craig.