

Whitewater Fire Department Board of Directors

Whitewater Municipal Building Community Room, 312 West Whitewater St., Whitewater, WI 53190

Monday, July 28, 2025 - 6:00 PM

CALL TO ORDER

Meeting is called to order 6:00 pm

ROLL CALL

PRESENT

Marissa Piper Cold Spring
Orin Smith City of Whitewater
Donna Jones Richmond Township
Kelly Freeman Whitewater Fire Department
Kim Cheney Town of Koshkonong
Jon Tanis Township of Whitewater
Dave Kyle Lima Center

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.

1.

Motion was made to approve and seconded my Orin Smith

HEARING OF CITIZEN COMMENTS

No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

NONE

CONSIDERATIONS / DISCUSSIONS / REPORTS

2. President, Vice President, Treasurer, and Secretary. Term Length.

President- Marissa Piper Vice President- Dave Kyle Treasurer- Orin Smith Secretary-Kim Cheney 1 year terms

3. Monthly Statements and Disbursements

Monthly Statements and Disbursements

4.

NONE

5. 9/7/25 & Approval of Funds to purchase supplies

Estimate 4250 for Supplies

FUTURE AGENDA ITEMS

6. EnterTextHere

December 8, 2025

ADJOURNMENT

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A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.

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