

**Waterloo Fire Department
Board of Trustees
Agenda
Monday November 1st 2010**

7:00pm at Waterloo Firemen's Park (Lower Pavilion)

- 1) Call to Order
- 2) Roll call
- 3) Minutes from October 2010
- 4) Treasurers report
 - a) 4th of July
- 5) Public items not on the agenda
- 6) Event Coordinator's report
 - a) None
- 7) Maintenance Supervisors report
 - a) None
- 8) Old Business
 - a) Carousel
 - i) Work Update
 - ii) Spaghetti Dinner Sept 9th
 - b) Long term goals for the Park (standing item)
 - i) List has been started
 - ii) Possible funding options
 - c) Fundraisers for the Park (standing item)
 - i) Tuscan Road
 - d) Park Repairs (standing item)
 - i) Shoe Fund
 - e) Park Improvements (standing item)
 - i) Storage closet in kitchen - update
 - ii) Lower softball diamond
 - iii) Bat Houses – Update
- 9) New Business
 - a) By Laws
 - b) Budget
 - c) Tree Removal
 - d) Closing for the year
- 10) Closed Session [The Board will meet in closed session on this matter per State Statute 19.85(1) (c); "considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility."]
- 11) Any future agenda items or announcements
- 12) Adjournment