

## PUBLIC NOTICE OF A COMMITTEE MEETING OF THE CITY OF WATERLOO COMMON COUNCIL

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

COMMITTEE:FINANCE, INSURANCE & PERSONNEL COMMITTEEDATE:July 18, 2024TIME:6:00 pmLOCATION:Municipal Building Council Chamber, 136 N. Monroe Street

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF MEETING MINUTES: June 20,2024.
- 3) PUBLIC COMMENT
- 4) OLD BUSINESS
  - a) Purchasing Policy/Ordinance #2024-10 An Ordinance Amending Section 53-8 Purchases, Grants, and Donations.
- 5) NEW BUSINESS
  - a) June 2024 Financial Statements: Payroll \$107,059.94, General Disbursements \$195,480.13 and Clerk/Treasurer's Reports [see on municipal website]
  - b) Resolution 2024-24 DPW purchase Berlon Grapple
  - c) Resolution 2024-25 DPW purchase Virnig Auger Drive
  - d) FD Bylaws
  - e) Resolution 2024-26 Fire Dept. Ceiling Fans Estimate
  - f) Resolution 2024-23 Fire Dept. Stryker EVAC Chair
  - g) Resolution 2024-27 Fire Dept Spring Replacement
  - h) Fire Dept/Police Ride Along Policy

#### 6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

7) ADJOURNMENT

Jeanne Ritter Clerk/ Deputy Treasurer

Committee Members: Thomas, Weihert and Kuhl

Posted, Emailed & Distributed: 07/12/2024.

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noted. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

#### CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: <u>MEETING MINUTES</u> June 20, 2024

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

- 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; Police Chief D. Sorenson; DPW Supervisor C. Yerges; Utility Superintendent Sorenson and Clerk Ritter.
- 2) APPROVAL OF MEETING MINUTES: May 16, 2024, and June 6, 2024. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) NEW BUSINESS
  - May 2024 Financial Statements: Payroll \$131,682.81, General Disbursements \$218,608.95 and Clerk/Treasurer's Report [see on municipal website]. Motion to Recommend to Council [Kuhl/Weihert] VOICE VOTE: Motion Carried.
  - b) Waterloo Water & Light TIF dollars from TID#5
  - c) Purchasing Policy/Ordinance Rewrite Ordinance to present at next meeting July 18, 2024 to refer to Purchasing Policy [Kuhl/Weihert] VOICE VOTE: Motion carried.
    Mattern are used as a first of all Motion carried.

Motion to move e) in front of d) [Kuhl/Weihert] VOICE VOTE: Motion carried.

- d) Hiring Policy Discussion next meeting July 18, 2024
- e) Concrete Repair Quote Basement and Garage Tabled [Weihert/Kuhl] VOICE VOTE: Motion carried.
- 5) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 6) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:00 pm.

Jeanne Ritter Clerk/Deputy Treasurer



136 North Monroe Street Waterloo, WI 53594 Phone: (920) 478-3025 Fax: (920) 478-2021 www.waterloowi.us

# ORDINANCE #2024-10

# An Ordinance Amending Section §53-8 Purchases, Grants and Donations

The Common Council of the City of Waterloo, Wisconsin do ordain as follows:

Section 1: § 53-8 Purchases, Grants and Donations

No equipment or supplies shall be purchased by any City official unless previously budgeted. Equipment and supplies which cost over \$500 shall also be approved by the appropriate committee and the Council; however, emergency purchases not to exceed \$500 may be approved by the department head and the Mayor or the appropriate committee chairperson. All purchases, grants and donations shall follow the City of Waterloo's Purchase Policy.

Section 2: This ordinance shall take effect and be in force after its passage and publication in a manner provided for by law.

Acted on and adopted at a result meeting of the Common Council on July 18, 2024.

# **CITY OF WATERLOO**

Jenifer Quimby, Mayor

Attest:

Jeanne Ritter, City Clerk

Date Adopted\_\_\_\_\_

Date Published\_\_\_\_\_



136 North Monroe Street Waterloo, WI 53594 Phone: (920) 478-3025 Fax: (920) 478-2021 <u>www.waterloowi.us</u>

# Resolution 2024-24

## A Resolution Allowing the Department of Public Works (DPW) to Purchase a Berlon 72" Root Grapple for Skid Loader in the City of Waterloo

Whereas, the Department of Public Works in the City of Waterloo requires a Berlon 72" Root Grapple for its skid loader to effectively carry out essential maintenance and improvement tasks; and

Whereas, Mid-State Equipment has provided a quote for the purchase of the Berlon 72" Root Grapple at a cost of \$3,820.00, which is deemed fair and competitive; and

Whereas, the funds for the purchase of the Berlon 72" Root Grapple will be sourced from \_\_\_\_\_\_

Now, therefore, be it resolved by the City Council of Waterloo, that:

1. The Department of Public Works is authorized to proceed with the purchase of the Berlon 72" Root Grapple for the skid loader.

2. The total cost of \$3,820.00 for the Berlon 72" Root Grapple shall be allocated from \_\_\_\_\_\_.

3. The City Clerk is directed to initiate the necessary procurement processes and execute the purchase agreement with Mid-State Equipment for the acquisition of the Berlon 72" Root Grapple.

4. This resolution shall take effect immediately upon adoption.

Introduced and passed by the City Council of Waterloo on this 18th day of July, 2024.

Signed:\_\_\_\_\_\_ Jenifer Quimby Mayor of Waterloo

Attest:

Jeanne Ritter, City Clerk/Deputy Treasurer

	PMENT	equipment.com	,
3660 Scenic Dr. Jackson, WI 53037 262-677-8400	N8690 Highland Rd. ✓ Watertown, WI 53094	PO Box 10         S9711 Hwy 12           Salem, WI 53168         Prairie Du Sac           262-843-2326         608-643-3307	355 Transit Dr. <b>RENTALS</b> , WI 53578 Columbus, WI 53925 920-623-4300
		CUSTOMER QUOTE	
Customer Name	CITY OF WATERLOO	Ship To Address	Date 6/7/2024
Address	136 N MONROE STREET		Customer Acct#
City	Waterloo		Phone#
State	WI Zip <u>53594</u>	Zip	Cell#
County			Fax#
Customer PO#		Email	-

# Quote Expiration Date: 7/7/2024

							EQUIPMEN						
New	Usd	Make	Model	Description			Hrs	Tag#	Seria	l#		Amount	GVW (lbs.)
		BE	MDGR	Berlon 72" F	Root G	Grapple						\$3,820.00	
				for Skid Loa	ader								
EQU	IPMEN	NT DESCR	IPTION / NO	DTES									Freight and Delivery
												\$3,820.00	Subtotal
													Less Trade
													Convenience Fee
*** W	arrant	y does not	include truc	king								\$3,820.00	Subtotal
		Thar	nk you for yo	our business	:: Ch	ris Niebauer	:: 608-370-	3350					Sales Tax %
		10% Nor	-Refundable do	own payment ree	quired	prior to ordering	g of Special ord	lered and Non	Stocked	l items.			Payoff Amount
	TR	ADE INFOR	MATION: ALLO	OWANCE ON TRAD	DE IN OF	THE FOLLOWING	WHICH I CERTIFY	FREE FROM AL	L EMCUN	IBRANCES			<down payment=""></down>
Year	Mke	Model	Description	ŀ	Hrs	Tag#	Serial#			Trade Value		\$3,820.00	Total Cash price
Select	Extent Non Disp Coan											WARRANTY INF	ORMATION
Select	Select Non Disp Down										🗌 Ne	w 🗌 Extended	Manufacture
Select	Extent Non Drip Over-										🗌 Us	ed 🗌 No Warranty	□ Other/See below
Select	Extent from Drop Down											Warranty doesn't cover del	ivery fee/service calls
Select	Extent from Drop Down										Term		Hours
Select	Select Non Disp Down												
Select	Select Non Disp Down										Term		Hours
All known defects of trades have been disclosed to Mid-State Representative prior to agreement (Customer Initials) I CERTIFY THAT THE PROPERTY ABOVE IS, IS NOT EXEMPT FROM WISCONSIN SALES TAX BECAUSE IT WILL BE USED OR LEASED IN PRODUCTION OF AGRICULTURE. A FINANCE CHARGE computed by the periodic rate of 1.5% per month which is an ANNUAL RATE of 18% will be applied to the adjusted balance that has become more than 30 days past due are of the billing date shown on the statement.						of 18% will be							

CUSTOMER SIGNATURE

Chris Niebauer MID-STATE SALES REPRESENTATIVE

DATE

Auth. Dealer Signature

#### Thank you for your business!

Rev. 01/21/2016

ALL WARRANTIES, IF ANY, MADE WITH RESPECT TO THIS EQUIPMENT ARE THOSE WARRANTIES MADE BY THE MANUFACTURE. DEALER MAKES NO WARRANTIES EXPRESSED OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, WARRANTIES OF MERCHANTILIBITY AND FITNESS FOR A PARTICULAR PURPOSE.



136 North Monroe Street Waterloo, WI 53594 Phone: (920) 478-3025 Fax: (920) 478-2021 www.waterloowi.us

# Resolution 2024-25

# Resolution for the Purchase of Virnig HD Auger Drive and Auger Bits for Skid Loader for the DPW

Whereas, the City of Waterloo Council recognizes the need for a Virnig HD Auger Drive and Auger Bits to enhance the capabilities of the skid loader used for multiple DPW projects; and

Whereas, Mid-State Equipment has provided a quote for a Virnig HD Auger Drive at \$3,950.00, an 18" Auger Bit at \$989.00, and a 30" Auger Bit at \$1,575.00, totaling \$6,514.00; and

Whereas, the City of Waterloo Council finds the quoted prices to be competitive and reasonable for the equipment needed; and

Whereas, it is in the best interest of the City of Waterloo to proceed with the purchase of the Virnig HD Auger Drive and Auger Bits;

Now, therefore, be it resolved by the City of Waterloo Council that:

1. The purchase of a Virnig HD Auger Drive and Auger Bits (18" and 30") from Mid-State Equipment is approved.

2. The total cost of \$6,514.00 for the equipment shall be funded from \_\_\_\_\_\_.

3. The City of Waterloo Council authorizes the City Clerk to make the necessary arrangements for payment and delivery of the equipment.

4. This resolution shall take effect immediately upon adoption.

Passed and approved by the City of Waterloo Council this 18<sup>th</sup> day of July, 2024.

Signed:\_\_\_\_\_\_ Jenifer Quimby Mayor of Waterloo

Attest:\_\_\_\_\_ Jeanne Ritter, City Clerk/Deputy Treasurer

	MENT	eequipment.com		W1115 Bristol Rd. Columbus, WI 53925 920-623-4020		4323 E US H Janesville, W 608-754-845	VI 53546
3660 Scenic Dr. Jackson, WI 53037 262-677-8400	N8690 Highland Rd. ✓ Watertown, WI 53094 920-261-8118	PO Box 10 Salem, WI 53168 262-843-2326		S9711 Hwy 12 Prairie Du Sac, WI 53578 608-643-3307	3	355 Transit I Columbus, V 920-623-430	
		CUSTOMER QU	OTE -				
Ourstansen Name							
Customer Name	CITY OF WATERLOO	Ship	To Ade	dress		Date	6/7/2024
Address	136 N MONROE STREET	Ship	To Ado		ustor	Date ner Acct#	6/7/2024
		Ship 	To Ade				6/7/2024
Address	136 N MONROE STREET	Ship 	To Ade	c		mer Acct#	6/7/2024
Address City	136 N MONROE STREET Waterloo	Ship 		c		mer Acct# Phone#	6/7/2024

# Quote Expiration Date: 7/7/2024

	EQUIPMENT INFORMATION												
New	Usd	Make	Model	Description	1		Hrs	Tag#	Seria	ll#		Amount	GVW (lbs.)
		VI	ADV36	Virnig HD A	Auger	Drive						\$3,950.00	
				for skid loa	der								
		VI	SAV30	30" HD Au	ger Bit							\$1,575.00	
		VI	SAV18	18" HD Au	ger Bit							\$989.00	
EQU	IPMEN	NT DESCR	IPTION / N	OTES									Freight and Delivery
												\$6,514.00	Subtotal
													Less Trade
													Convenience Fee
*** W	arrant/	y does not	include true	cking								\$6,514.00	Subtotal
		Thar	nk you for yo	our business	:: Ch	ris Niebauer	:: 608-370-	-3350					Sales Tax %
		10% Nor	-Refundable d	own payment r	equired	prior to ordering	g of Special ord	dered and No	nStocked	l items.			Payoff Amount
	TR	ADE INFOR	MATION: ALL	OWANCE ON TRA	DE IN OF	THE FOLLOWING	WHICH I CERTIFY	FREE FROM A	LL EMCUN	IBRANCES			<down payment=""></down>
Year	Mke	Model	Description	ו	Hrs	Tag#	Serial#			Trade Value		\$6,514.00	Total Cash price
Select	Entrai Sun Disp Dise.											WARRANTY INF	ORMATION
Select	Beteci Sun Disp Down										_ N€	ew 🗌 Extended	Manufacture
Select	Defect Sum Disp Dises										🗌 Us	ed 🗌 No Warranty	Other/See below
Select	Defect Sum Disp Dises											Warranty doesn't cover del	ivery fee/service calls
Select	Defect Sum Disp Dises										Term		Hours
Select	Defect Ture Drup Drum												
Select	Defect Ture Drup Drum										Term		Hours
Repr I CE FRC	esenta RTIFY	tive prior t THAT TH SCONSIN	o agreemen E PROPER SALES TAX		S□, IT WII	Mid-State (Customer IS NOT L BE USED	XEMPT	periodic applied to	rate of ? o the ac	1.5% per month	which that h	T. A FINANCE CHAR is an ANNUAL RATE as become more than hent.	of 18% will be

CUSTOMER SIGNATURE

Chris Niebauer MID-STATE SALES REPRESENTATIVE

DATE

Auth. Dealer Signature

#### Thank you for your business!

Rev. 01/21/2016

ALL WARRANTIES, IF ANY, MADE WITH RESPECT TO THIS EQUIPMENT ARE THOSE WARRANTIES MADE BY THE MANUFACTURE. DEALER MAKES NO WARRANTIES EXPRESSED OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, WARRANTIES OF MERCHANTILIBITY AND FITNESS FOR A PARTICULAR PURPOSE.

# BYLAWS

# OF THE WATERLOO FIRE & RESCUE DEPARTMENT

# WATERLOO, WISCONSIN

#### Revised on 11/24/2021, 5/30/2023, 2/28/2024, 4/1/2024

You are a member of the Waterloo Fire & Rescue Department as such, your special attention is called to the provisions of these By-laws, it is to our mutual and individual interest that this be strictly observed in all its provisions.

## TABLE OF CONTENT

Article 1	Preface	Page 3
Article 2	Membership	Page 3
Article 3	Uniform	Page 4-5
Article 4	Resignation, functions and training	Page 5
Article 5	Funds	Page 5
Article 6	Positions and requirements	Page 5-6
Article 7	Rules of Election	Page 6-7
Article 8	Grievance	Page 7
Article 9	Funerals or illness	Page 7
Article 10	Meetings	Page 7
	APPENDICE	ES
Appendix A	New Hire EMS Training	Page 9-12

Appendix B	New Hire Fire Training	Page 13-16

2

#### **ARTICLE ONE**

Section 1- This organization shall be known and designated as the WATERLOO FIRE & RESCUE DEPARTMENT of Waterloo, Wisconsin, which shall be known as WFRD

Section 1A- All Bylaws or any part thereof, may be altered, amended or annulled at the Annual WFRD meeting or by special meeting. A majority vote by all WFRD members present at the meeting of the WFRD shall be needed to pass and subject to City Council approval.

**Section 1B**-These Bylaws shall be reviewed twice a year by a committee consisting of 4 members of the WFRD.

Section 1C - All policies will be set by the Chief and the elected Officers of the WFRD.

#### ARTICLE TWO

#### Section 1 – <u>Application:</u>

Any person (18) eighteen years old or older, who is a resident of the City of Waterloo or a resident of our Fire District or within a (15) fifteen-mile radius of the Waterloo City limits, with the exception of EMS personnel. All persons must file with the City Clerk an application in writing for membership in the WFRD. The names of all applicants for active membership shall be announced at a regular WFRD meeting and submitted to City Hall for insurance purposes. New member(s) shall then serve a (l) one-year probationary period. Upon passing a physical, drug and alcohol test, and criminal background check, which will be provided by the WFRD the member is eligible for membership in the WFRD. Tests will be within the (l) one-year probationary period.

#### Section 2- Interview:

The interview committee will consist of at least 3 members of the WFRD and should contain at least 1 firefighter and 1 EMS, if possible, if not cross trained. All new members to the WFRD shall be interviewed by the interview committee members, brought to the officers for approval and be voted on after their probationary period has expired.

#### Section 3- Probationary Period

The first twelve (12) months of employment with the WFRD are considered a probationary period. For all new members during their probationary period, members job skills will be evaluated every ninety (90) days by an Asst. Chief or designated officer. If during this period, members' work habits, attitude, attendance, or performance do not meet WFRD standards, employment can be terminated immediately with or without cause or hearing.

At the end of the probationary period all members shall have completed the Probationary Training (see Appendix A and B) and undergo a performance review with the Chief or Asst. Chief. This review will be similar to the job performance review that is held for fulltime members on an annual basis. Members are encouraged to communicate comments and ideas with the officers during performance reviews.

At the next regular WFRD meeting, after your probationary period has ended, your name will be put forth to the membership for confirmation. Their election shall be by ballot, and it shall be necessary for the candidate to receive a majority of the votes of the members present and no member shall be excused from voting unless by unanimous consent of this meeting. Upon confirmation your name will be forwarded to the Waterloo City Council for confirmation.

Section 4- It shall be up to the WFRD & the Mayor to determine staffing levels.

#### ARTICLE THREE

Section 1- Uniforms for the WFRD members and Officers will be provided as funds allow.

Section 1A - All members, when hired, are issued one WFRD logoed navy-blue t-shirt (when in stock) and after one year, are given one WFRD logoed navy-blue polo shirt (when in stock). Additional clothing items are personally purchased.

Members are expected to be clean, neat and to use good taste in their personal appearance and dress when representing the WFRD.

Section 1B - WFRD coats are given to active members, as funds allow. ,-or when coat orders are placed.

Section 1C - Class A uniforms will be provided to members, as funds allow and after your probationary period. Full Dress Class A uniforms are comprised of dress coat, long sleeved gray shirts, black tie, black pants, black hat, black belt, black socks with black dress shoes and badge, name pin, and accommodation bars. You are required to wear your uniform, in full, when told to do so as determined by the Chief. Full Dress Class A uniform will be worn for funerals, weddings, and other WFRD functions such as photos, receptions or dinners.

Class B uniform is comprised of short sleeved grey shirt, black shorts (at least mid-thigh no shorter). If there is an allowed variation of the uniform it will be communicated to you by the Chief. (i.e., black shorts are allowed or no tie is required)

Class C uniform is comprised of polo shirt, duty pants, black socks, and black shoes or boots. Some events will require you to wear your blue logoed polo. If you have not been issued a polo, a blue logoed WFRD t-shirt in good condition will do.

Section 2 - If the Officer in charge determines that an employee's appearance is not appropriate or professional, and the member has not taken corrective measures, he or she may be subject to disciplinary action. Officers will determine if your apparel or appearance is appropriate, and will speak to you if an adjustment is needed, and give you a reasonable timeframe to make adjustments. Questions pertaining to what is appropriate should be addressed to an officer or the fulltime staff.

Section 2A - While on call, EMS personnel are to wear their WFRD logoed navy-blue items, dark blue or black pants, black closed toe shoes and their pager when on call. Wearing the polo is preferred. Wearing a WFRD logoed navy-blue sweatshirt or t-shirt, in good condition, is also considered professional. All clothing must be clean, neat and in good condition, this includes pants, socks, shoes/boots and coat. In cold weather wearing a dark long-sleeved shirt under WFRD logoed items is acceptable. In hot weather members may wear shorts on call, if the shorts are dark blue or black, professional looking and reach to at least mid-thigh.

EMS members will be issued a WFRD EMS parka for cold weather. This is WFRD property and must be returned. Parkas are issued to active EMS members who are past probation and as they are available. All members can purchase the logoed navy-blue clothing through the current vendor. It is the member's responsibility to purchase adequate amounts of additional logoed clothing. When acknowledging on 'I am responding' as available for the second out call, please make an attempt to respond clean, neatly attired in some sort of WFRD logoed item.

4

Section 2B - Members are required to wear full protective gear while performing their fire/rescue job. In accordance with Wisconsin Statute 103.14, employers who extend offers of employment must notify potential employees of WFRD requirements regarding hairstyle, facial hair and clothing. NFPA 1500 every suppression member will refrain from having beards, goatees, heavy sideburns and untrimmed hair that interferes with the proper and safe wearing of the SCBA.

Section 2C - WFRD uniforms shall not be worn where alcoholic beverages are sold or consumed as the primary function, except in the performance of WFRD duties.

#### **ARTICLE FOUR**

Section 1- Resignation: Reference Policies and Procedures Article 5.7

Section 2 - All members of the WFRD will make themselves available to work at all major functions of the WFRD throughout the year.

Section 3- All members of the WFRD will be trained to the standards as mandated by the State of Wisconsin. Reference Policies and Procedures Article 5.3.4

#### **ARTICLE FIVE**

Section 1-The Chief shall have complete charge of all emergency equipment and supervision thereof. The WFRD shall respond to all emergency alarms. All funds received from these emergency responses and from State insurance refund shall be deposited in the appropriate WFRD revenue account.

#### ARTICLE SIX

**Section 1** -The position of Chief shall be appointed by the mayor and confirmed by the City Council, UPON recommendation of the WFRD members. A (3) three-year term commencing from the January WFRD Meeting. If there are no qualified candidates for the elected position of Chief; and it cannot be resolved within the membership, it shall be brought to the mayor and personnel committee of the City for guidance and advice.

Section 2 - The WFRD shall hold an Annual Meeting at the first regular meeting of the year, and at this meeting shall elect the following Officers for a term of two (2) years: and confirmed by City Council. Assistant Chief Captain Captain Lieutenant Lieutenant Secretary Public Information Officer

**Section 3** - In the event an Officer leaves their position before the end of their term. All other officers will move up with the lowest ranking position will be the appointed officer position, with the officers having the correct qualifications. The Chief, along with the recommendation of the officers, shall appoint a member of the WFRD with the correct qualifications to fill out the remaining term of the office.

5

#### Section 4 - Chief officers and officers will meet state requirements.

#### **Requirements of Chief Officer:**

- A. Minimum of (10) Ten years in the fire service
- B. Must have completed Level II Firefighter (State Certification) with additional training of Officer
- C. Reference SPS 330 Prior to Elections.
- D. Must have served as a company officer for at least (2) two years.
- E. Must have an AEMT certification prior to election.

#### **Requirements of Assistant Chief Officer:**

- A. Minimum of (10) Ten years in the fire service
- B. Must have completed Level II Firefighter (State Certification) with additional training of Officer
- C. Reference SPS 330 prior to elections.
- D. Must have served as a company officer for at least (2) two years.
- E. Must have an AEMT certification prior to election.

#### **Requirements of Captains:**

- A. Must have served as a Lieutenant for at least (2) two years.
- B. Must have completed Level II Firefighter (State Certification) with additional training of Officer.
- C. Reference SPS 330
- D. Holds an EMR, EMT license or higher.

#### **Requirements of Lieutenants:**

- **A**. Minimum of (3) Three years in fire service
- B. Must have completed Level II Firefighter (State Certification) with additional training of Officer.
- C. Reference SPS 330
- D. Holds an EMR, EMT license or higher.

#### **Requirements of Public Information Officer:**

- A. Must have completed Level II Firefighter
- **B.** Public Information course completion
- C. Holds an EMR, EMT license or higher.

#### ARTICLE SEVEN

**Section 1- RULES OF ELECTION** -The election of Officers for the WFRD shall be conducted by taking nominations from the floor for each elected position starting with the highest position up for election. All nominations shall be posted for all members voting to see the members nominated for each position up for election. A motion and a second shall close nomination for each position from the floor. The motion shall be approved and seconded by voice. After nominations are closed, voting will be done by ballot, with the highest-ranking officer appointing a ballot committee of (3) three members (probation members if any) of the WFRD. The top (2) two nominees receiving the most votes shall be voted on one final time, with the person receiving the most votes being appointed to that respective position. All voting to be done by ballot; the highest-ranking officer present shall act as Chairperson of the meeting. If only one (l) person is nominated, the membership may cast a unanimous vote for the nominee.

Section 2- Any member interested in running for an officer position who meets the qualifications as stated in Article Six Section 4 may address all members at the WFRD meeting (4) four months prior to the election.

Section 3- Once a vote has been taken it shall be considered final and binding.

Section 4- We shall implement EMS personnel to assist in the staffing of our EMS functions. EMS shall fall under the charge of the WFRD. It should be up to the WFRD Administration to determine staffing levels. All EMS members shall adhere to all rules of the WFRD. It should be so stated that EMS contrives of the following: any member(s), which has physical duties that pertain to EMS in general. (i.e.: shall consist of but not limited to AEMT, EMT'S AND EMR'S, AND DRIVERS). EMS members in good standing are allowed to partake in the voting of the officers, new members, and bylaws.

#### Section 5 - Election of Officers and Officer Requirements

WFRD Officers are elected by the membership from within the membership.

The election of officers occurs at the January WFRD Meeting (Fourth Monday). The highest-ranking officer present will act as Chairperson of the meeting.

Members present who are past their probationary period, meet the attendance requirement for voting, are eligible to vote. Fulltime employees are eligible to vote on Captains on down.

#### Section 5A - Attendance requirement for voting / Member in good standing

Members must be past probation and attended all trainings; and/or are current on their make-up trainings. Fire members need to have responded to a minimum of 10% of the yearly runs to qualify to vote. EMS members need to meet their yearly 288-hour requirement each year since the last election. Personnel on both fire and EMS need to qualify in both to vote for WFRD Officers.

#### ARTICLE EIGHT

Section 1 - Grievance proceedings Reference Policy and procedures Article 7.12

#### ARTICLE NINE

Section 1- The Chief to direct decree what action to be taken on illness or funerals of members, their immediate family or past members.

#### ARTICLE TEN

Section 1- The format of the WFRD meeting shall follow the Roberts rule of order.

Section 2- The Chief shall appoint all standing committees.

Section 3- Every member wishing to speak, shall address the Chair, standing in their place, and confine themself to the question under consideration and avoid personalities.

Section 4 When (2) two or more members arise at the same time, the Chair shall name the person who is to speak first.

Section 5 When a member is called to order, they shall resume their seat until the Chair shall have decided whether he/she be in order or not. Any member may appeal a decision of the Chair on a point of order and the question shall be: "Do you sustain the Chair?" and it shall be decided by a majority vote of the members present.

Section 6- When a question is under consideration, no motion shall be received unless to adjourn, to lie on the table, to postpone to a certain day, to amend or postpone indefinitely and these several motions Shall have precedence in the order in which they stand arranged.

Section 7- It shall be order for any member who voted in the minority on any question to move a reconsideration of such a vote at the same or the next succeeding meeting.

Section 8- All business not provided for in the proceeding rules shall be transacted in accordance with Roberts Rule of Order.

Section 9- A motion to adjourn shall always be in order.

Section 10- All Regular WFRD meeting will be on the 4<sup>th</sup> Monday of each month starting with the Officers meeting at 5:30 PM and WFRD meeting starting at 7:00 PM.

Section 11- Any member that serves (10) ten or more years in the WFRD will be invited back to the annual dinner every year. Any member not serving (10) ten years will be invited back every (5) five years until they have been out of the WFRD for (15) fifteen years and then they are invited back every year after the (15) fifteen-year date. (5) five years of no response to the invitation will be dropped from the list.

Policy Orientation	Members initials	Date
I have been shown the location of the Waterloo EMS Protocols		
and know where to find them for my reference.		
I have been explained the job duties of paid on call member and understand the requirements for the EMS job that I am entering and/or in probation with. I have been shown the EMS supply equipment/inventory room		
and explained the process of documenting replacement equipment		
I have been shown the location where all cleaning supplies for inside and outside of the rigs are and the use of such power washer and how it is stored.		
I have been shown how to use Core Elite run report system and Aladtec for scheduling.		a.
EMS crew scheduling: Aladtec Scheduling – I understand the shift times and breakdowns, trading shifts and the responsibility of covering my own shifts		
Ambulance Orientation	Members Initials	Date
I have been taken through all the external compartments of each ambulance and have a good understanding of where all equipment is located.		
I have been properly instructed on the drivers control panel of each ambulance and understand the basic operation of each button and control.		
I have been shown the mobile and portable radios in each ambulance and have been briefed on general radio etiquette for Jefferson, Dane and Dodge Counties.		
I have been briefed on the map book in each ambulance		
I have been briefed on the location and procedure of the conceal		
weapons box and understand the procedure for transporting		

New Hire EMS Training	T	
I have been shown and instructed on the use of the cot operation		
and battery change out procedure		
I have been shown and instructed on the use of the stair-chair		
operation.	1.	
operation		
I have been shown how to use the Lifepak 15 unit in all aspects		
and understand how to use the buttons and situations to use for.		
and understand now to use the buttons and structions to use tort		
I have been shown the inventory and sanitation procedures that		
are done after every call to ensure everything is replaced and		
cleaned correctly.		
DRIVING: I understand that before driving I must go through		
EVOC/CEVO and be tested off.		
DRIVING: I understand that I will know the driving operations,		
engine compartment, checked off on drive time and be tested.		
	<b>Members</b> Initials	Data
Other Orientation	wiembers initials	Date
I understand how to check the portable and main oxygen tank in	Members Initials	Date
	Members Initials	Date
I understand how to check the portable and main oxygen tank in	Members mitials	Date
I understand how to check the portable and main oxygen tank in the ambulance and when to change them out.		
I understand how to check the portable and main oxygen tank in		
I understand how to check the portable and main oxygen tank in the ambulance and when to change them out.		Date
I understand how to check the portable and main oxygen tank in the ambulance and when to change them out. I understand, when possible, to leave dirty linens at the hospital.		
I understand how to check the portable and main oxygen tank in the ambulance and when to change them out. I understand, when possible, to leave dirty linens at the hospital. I understand how to use the security system for the doors entering		
<ul> <li>I understand how to check the portable and main oxygen tank in the ambulance and when to change them out.</li> <li>I understand, when possible, to leave dirty linens at the hospital.</li> <li>I understand how to use the security system for the doors entering into the Dane County Hospitals (UW, UW East, St. Mary's, and</li> </ul>		
I understand how to check the portable and main oxygen tank in the ambulance and when to change them out. I understand, when possible, to leave dirty linens at the hospital. I understand how to use the security system for the doors entering into the Dane County Hospitals (UW, UW East, St. Mary's, and Meriter Emergency Rooms)		
<ul> <li>I understand how to check the portable and main oxygen tank in the ambulance and when to change them out.</li> <li>I understand, when possible, to leave dirty linens at the hospital.</li> <li>I understand how to use the security system for the doors entering into the Dane County Hospitals (UW, UW East, St. Mary's, and Meriter Emergency Rooms)</li> <li>I have been explained the process on No Transport/Refusal forms</li> </ul>		
I understand how to check the portable and main oxygen tank in the ambulance and when to change them out. I understand, when possible, to leave dirty linens at the hospital. I understand how to use the security system for the doors entering into the Dane County Hospitals (UW, UW East, St. Mary's, and Meriter Emergency Rooms) I have been explained the process on No Transport/Refusal forms and where to find them in the clipboard. Also, the transfer forms		
I understand how to check the portable and main oxygen tank in the ambulance and when to change them out. I understand, when possible, to leave dirty linens at the hospital. I understand how to use the security system for the doors entering into the Dane County Hospitals (UW, UW East, St. Mary's, and Meriter Emergency Rooms) I have been explained the process on No Transport/Refusal forms and where to find them in the clipboard. Also, the transfer forms between services.		
I understand how to check the portable and main oxygen tank in the ambulance and when to change them out. I understand, when possible, to leave dirty linens at the hospital. I understand how to use the security system for the doors entering into the Dane County Hospitals (UW, UW East, St. Mary's, and Meriter Emergency Rooms) I have been explained the process on No Transport/Refusal forms and where to find them in the clipboard. Also, the transfer forms between services. I have been explained the appropriate scene safety issues and		
<ul> <li>I understand how to check the portable and main oxygen tank in the ambulance and when to change them out.</li> <li>I understand, when possible, to leave dirty linens at the hospital.</li> <li>I understand how to use the security system for the doors entering into the Dane County Hospitals (UW, UW East, St. Mary's, and Meriter Emergency Rooms)</li> <li>I have been explained the process on No Transport/Refusal forms and where to find them in the clipboard. Also, the transfer forms between services.</li> <li>I have been explained the appropriate scene safety issues and familiarization on where safety vests and cones are for traffic</li> </ul>		
I understand how to check the portable and main oxygen tank in the ambulance and when to change them out. I understand, when possible, to leave dirty linens at the hospital. I understand how to use the security system for the doors entering into the Dane County Hospitals (UW, UW East, St. Mary's, and Meriter Emergency Rooms) I have been explained the process on No Transport/Refusal forms and where to find them in the clipboard. Also, the transfer forms between services. I have been explained the appropriate scene safety issues and familiarization on where safety vests and cones are for traffic concerns		
I understand how to check the portable and main oxygen tank in the ambulance and when to change them out. I understand, when possible, to leave dirty linens at the hospital. I understand how to use the security system for the doors entering into the Dane County Hospitals (UW, UW East, St. Mary's, and Meriter Emergency Rooms) I have been explained the process on No Transport/Refusal forms and where to find them in the clipboard. Also, the transfer forms between services. I have been explained the appropriate scene safety issues and familiarization on where safety vests and cones are for traffic concerns I have been shown how to use and put on turn out gear and can		
I understand how to check the portable and main oxygen tank in the ambulance and when to change them out. I understand, when possible, to leave dirty linens at the hospital. I understand how to use the security system for the doors entering into the Dane County Hospitals (UW, UW East, St. Mary's, and Meriter Emergency Rooms) I have been explained the process on No Transport/Refusal forms and where to find them in the clipboard. Also, the transfer forms between services. I have been explained the appropriate scene safety issues and familiarization on where safety vests and cones are for traffic concerns		

New Hire EMS Training		Data
Requirements for EMR Levels	<b>Mentor Initials</b>	Date
Able to perform a proficient and complete medical and trauma		
assessment		
Able to efficiently obtain a manual set of vitals		
Able to show proficiency in basic trauma care i.e. splinting and bandaging		
Able to show proficiency in oxygen delivery and its appropriate application		
The proper use and application of I-Gel, king, OPA and NPA airways		
Able to show use of Lifepak i.e. vitals, O2, capnography and defib		
The proper placement of cardiac leads		
Able to prepare IV bag and assisting AEMT with IV start		
Able to show knowledge in use and assisting in ASA, Glucagon, Albuterol and Narcan		
Able to show how to properly place a tourniquet on		
<b>Requirements for EMT Levels</b>	<b>Mentor Initials</b>	Date
Able to show knowledge in use and assisting in Nitro, Epi and Atrovent		
<b>Requirements for AEMT Levels</b>	<b>Mentor Initials</b>	Date
Shows proficiency in starting and maintaining an IV: Catheter gauge, location and drip rate for patient		
Able to show knowledge in use and applications on Narcan, D10, Nitro, Nitrous Oxide, IV acetaminophen and Ondansetron (Zofran)		
Able to demonstrate use and list locations for IO and knowledge of when to use them		

I, the undersigned, herby certify that I have been properly taken through the above orientation process and all the initials are mine and complete. I also certify that I have been given the opportunity to ask any questions throughout or after the orientation process and I have a good understanding of the basic operations of the service.

After the general orientation checklist is complete you may ride as an attendant in an ambulance.

<b>EMR Medications</b>	New Hire EMS Train	Mentors	Date
		Initials	
Oxygen – Dose:	Reason:		
Aspirin – Dose:	Reason:		
Glucagon - Dose:	Reason:		
Oral Glutose - Dose:	Reason:		
Albuterol – Dose:	Reason:		
Nitro – Dose:	Reason:		
Narcan – Dose:	Reason:		
<b>EMT Medications</b>		Mentors	Date
		Initials	
EPI – Dose:	Reason:		
Atrovent – Dose:	Reason:		
<b>AEMT Medications</b>		Mentors	Date
		Initials	
0.9 Sodium Chloride – D	ose: Reason:		
D10 – Dose:	Reason:		
Nitrous Oxide – Dose:	Reason:		
IV Acetaminophen – Dos	se: Reason:		
Ondansetron (Zofran) – I	Dose: Reason:		

Members Print Name

Member Signature

Mentor Print Name

Date

Completion Date

Mentor Signature

# APPENDIX B

New Hire Firefighter Training

Name: \_\_\_\_\_

# PROTECTIVE CLOTHING (TURN-OUT GEAR)

The New Hire Firefighter will demonstrate proper donning of his/her protective clothing (turn-out gear) in one (1) minute or less. This includes bunker pants, coat (including all snaps, buckles, Velcro, zippers) with collar up, hood in place, helmet on with ear flaps and face shield down (or goggles in place) and gloves on.

Date completed	Officer's signature
per Wisconsin State training requi	oonstrate proper SCBA unit check and bottle exchange techniques irements. back pack, frame, straps, buckles, bottle, tank gauge, pressure,
Date completed	Officer's signature
coat method and must include a p seal check. This exercise will be co	ssentials of Firefighting current edition, may use over the head or positive pressure (inhalation) and negative pressure (exhalation) ompleted in the one (1) minute or less. esentials of Firefighting current Edition.
Date completed	Officer's signature
Bottle Exchange – as listed in the I	IFSTA Essentials of Firefighting current Edition.
Date completed	Officer's signature
Filling Bottles – how to properly compressor	y fill the bottles off of the Casscade system and the MAKO air
Date completed	Officer's signature
<u>ATTACK LINES</u> The New Hire Firefighter will de following attack lines (handling Firefighting current Edition): 1 ¾" Cross lays, (single person).	emonstrate proper deployment and re-packing techniques for the of the hose lines will be as listed in the IFSTA Essentials o
Date completed	Officer's signature

# APPENDIX B New Hire Firefighter Training

2 ½" Attack line, (two person).	
Date completed	Officer's signature
2 ½" Exposure line, (single person)	).
Date completed	Officer's signature
Right Rear skid load 2 ½" to 1 ¾" a	ttack lines, (single person).
Date completed	Officer's signature
<u>HYDRANT CONNECTIONS</u> The New Hire Firefighter will proj listed in the IFSTA Essentials of Fi	perly perform a large diameter hose (LDH) hydrant connection as irefighting current Edition.
Date completed	Officer's signature
ground ladder operations (the tec current Edition):	nonstrate the ability to safely and efficiently perform the following hniques used are as listed in the IFSTA Essentials of Firefighting operly identify all ground ladders by type and size on all Waterloo
Date completed	Officer's signature
The New Hire Firefighter will ver	balize ladder inspection and cleaning procedures.
Date completed	Officer's signature
The New Hire Firefighter will safe set angle, tie halyard for climbing, 2 current Edition.	ely and efficiently raise, both flat and beam methods, fully extend, 24' extension ladder as listed in the IFSTA Essentials of Firefighting
Date completed	Officer's signature

# APPENDIX B

New Hire Firefighter Will safely and efficiently carry and set a 14" roof ladder up a previously set extension ladder and properly set the roof ladder on a roof as listed in the IFSTA Essentials of Firefighting current Edition.

Date completed	Officer's signature
The New Hire Firefighter will safely and extension ladder as listed in the IFSTA Esse	efficiently demonstrate and encumbered climb up an ntials of Firefighting current Edition.
Date completed	Officer's signature
The New Hire Firefighter will safely and el extension ladder as listed in the IFSTA Esse	ficiently demonstrate a leg lock on a fully extended 24' ntials of Firefighting current Edition.
Date completed	Officer's signature
<u>EQUIPMENT INVENTORIES</u> The New Hire Firefighter will verbalize the	inventory compliment of Engine 68.
Date completed	Officer's signature
The New Hire Firefighter will verbalize the	inventory compliment of Engine 67.
Date completed	Officer's signature
The New Hire Firefighter will verbaliz compartments.	e the inventory compliment of Ambulances outside
Date completed	Officer's signature
The New Hire Firefighter will verbalize the	inventory compliment of Ladder 73.
Date completed	Officer's signature
The New Hire Firefighter will verbalize the	inventory compliment of Tender 95.
Date completed	Officer's signature
The New Hire Firefighter will verbalize the	inventory compliment of Tender 94.
Date completed	Officer's signature

# APPENDIX B New Hire Firefighter Training

The New Hire Firefighter will verbalize the	inventory compliment of Brush Truck 84 and Brush units.
Date completed	Officer's signature
<u>ROPES AND KNOTS</u> The New Hire Firefighter will successfully with a safety where required, in thirty, (30)	y tie each of the following fire service knots and hitches ), seconds or less.
Figure "8" Knot	
Time: Date:	Officer's signature
Figure "8" Follow Through Knot	
Time: Date:	Officer's signature
Single Loop Figure "8" Knot	
Time: Date:	Officer's signature
Double Loop Figure "8" Knot	
Time: Date:	Officer's signature
In-Line Figure "8" Knot	
Time: Date:	Officer's signature
Munter Hitch	
Time: Date	Officer's signature



# Resolution 2024-26

# A Resolution Waterloo Fire Department Purchase of Commercial Fans for Fire Department

**WHEREAS**, the Waterloo Fire Department is in need of improved ventilation and air circulation within the Fire Department premises for the comfort and safety of the personnel; and

**WHEREAS,** it has been determined that the purchase and installation of commercial-grade ceiling fans with 2-speed controls will significantly enhance the air quality and circulation within the Fire Department; and

NOW, THEREFORE, BE IT RESOLVED, by the Waterloo City Council on this day, July 18, 2024, that:

1. The Waterloo Fire Department is authorized to purchase and install six 3-blade white industrial ceiling fans with 2-speed controls for the Fire Department premises.

2. The estimated cost of \$\_\_\_\_\_\_ for the purchase and installation of the ceiling fans shall be funded from the remaining balance of the gutter fund that was not used but in the budget.

3. The Fire Chief or designated representative is hereby authorized to oversee the procurement and installation process in accordance with the relevant policies and procedures.

4. This resolution shall take effect immediately upon adoption.

Passed and approved by the City of Waterloo Council this 18th day of July, 2024.

Signed:\_\_\_\_\_\_ Jenifer Quimby Mayor of Waterloo

Attest:\_\_\_\_\_ Jeanne Ritter, City Clerk/Deputy Treasurer

# United Electric, Inc.

PO Box 247 Clyman, WI 53016

- 1



Quote Date: Jul 17, 2023 Page: 1

Offices in: Clyman and Wisconsin Dells Voice920-696-3580 Fax: 920-696-3592

Quoted To:	Site Address:
Richter Heating & A/C 421 Water Tower Court Watertown, WI 53094	Waterloo Fire Department Waterloo, WI
Good Thru	Salas Pan Customer PO

Customer ID	Good Thru	Sales Rep	Customer PO
Richter Heating	8/16/23		Richter-Waterloo FD

Item Qty	Description		Amount
	Option 1:		
	Furnish and install (6) 56" 3 blade commercial fans & (2) fan speed contro	llers	
	Total for option 1: \$6,500.00		
	Option 2:		
	Furnish and install (3) 8' 6 blade commercial fans & (3) fan speed controlle	ers	
	Total for option 2: \$7,000.00		
	Notes:		
	Option 1 is able to generate a maximum of 32,616 CFM's at 3.36 AMPS		
	Option 2 is able to generate a maximum of 50,187 CFM's at 2.70 AMPS		
		Subtotal	
		TOTAL	

Heavy Duty Commercial Ceiling Fans	Ceiling Fans to be furnished as specified, Leading Edge. Fans to be U.L. listed Standard 507 with matching U.L. listed solid state controls.All motors to be direct-drive permanent split capacitor type, with permanently sealed ball bearings.All motors to have built in, self-resetting (internal) thermal overload protector TI9700.	All fans to have factory installed Secondary Support Cable Assembly connected to motor shaft, with minimum 6 feet galvanized cable /s <sup>*</sup> 7x7 with rated breaking strength of 1700 lbs. and must comply with CSA std. C22.2 Sept. 1986.	Fan blades to be straight with rolled edge design for maxi- mum efficiency. Note: Fans installed with blade height less	ist have rolled edge blades minimum e with U.L. 507.	Fans to be labeled in accordance with U.L. 507 "Mounted blade height to floor of 7 feet acceptable."	Fans used with motor speed controls must be labeled in accordance with U.L. 507 "Suitable for use with solid state motor speed controls." These models sold with 12003 wall-	l controller.	Model 56001LCC is cULus listed Factory supplied accessories to include:	<ul> <li>A) Special length downrods</li> <li>B) Totally enclosed impact resistant fan guard</li> <li>C) Tilted canopy cover</li> </ul>	n installation kit	REMARKS				
Commer	g Fans to be fu to be U.L. listed solid state cont anent split capa earings.All moto nal) thermal ove	ns to have facto Assembly conn galvanized cable 00 lbs. and mus	ades to be strai efficiency. Note:	10' from floor mu ick in compliance	to be labeled in height to floor	used with moto dance with U.L. r speed controls	mounted motor speed controller.	Model 56001LCC is cULus listed Factory supplied accessories to i	) Special length ) Totally enclose ) Tilted canopy o	) Outdoor locatic	ACCESSORIES				
uty	Ceilir Fans listed perm ball t	All far Cable feet g of 17( 1986.	Fan t mum	than /å th	Fans blade	Fans accol moto	mom	Mode Facto	< ¤ ()		AMPS				
V D		,		Ω	.710	30'/2" 30'/2" 30'/2"		le "C".	c (I) ne		VOLTS				
Hea			SIONS* (mm) MODELS SUPPLIED WITH 24" DOWNROD					urement sca	5		RPM				
			NSIONS* MODELS S 24" D			331/2" 331/2" 331/2"		k depth. 1" from meas			EA RAGE				
	الالالالالالالالالالالالالالالالالالال		CEILING FAN DIMENSIONS* (mm) MODELS SUPPLIED 24 <sup>2</sup> DOWNROI	A A		56 56 86 56 56 96 56 56 56		ce in "J" hoo subtract 13			AREA COVERAGE				
	NOTE: All measurements are calculated from celling or beam line with "" hock mounted secondrip in certry" deep conduit box and dowrnod supplied on rubber roller (See filustration).			MODEL SERIES		48201C*** 5 56001LCC*** 5 56201CLS*** 5		* Allow for 1/2" variance in "J" hook depth. *** Note for 8" downrod subtract 13" from measurement scale "C".			CFM				
	,	• I									BLADE SWEEP				
œ											MODEL NUMBER				
Engineered Products		OF									MARK				
Engine	<u>)</u>		ER	A CONTRACT OF	ECT	ACTOR	SUBMITTED BY			JLE	ατγ.				
	PROJECT	DATE SHEET	ENGINEER		ARCHITECT	CONTRACTOR	SUBMI			SCHEDULE	ITEM				

,



# Heavy Duty Commercial Ceiling Fans



#### Models & Specifications:

CATALOG NO.				FAN SIZE	CFM/				
FAN & CONTROLLER KIT	FAN ONLY	FAN TYPE	VOLTAGE	(WIDTH)	WATTS	CFM	WATTS	EYEC**	
36201K	36201C	High Efficiency	120	36"	64.0	2126	33.2	\$9,30	
48201K	48201C	High Efficiency	120	48″	85.6	3861	45.1	\$12.60	
56001LCCK*	56001LCC*	High Efficiency/Low Ceilings	120	56″	87.8	4952	56,4	\$15.80	
56201CLSK*	56201CLS*	High Efficiency/Low Speed	120	56"	81.0	5436	67.1	\$18.80	

Note: All above products include 24" downrod,

'Effective amount of air volume moved past a plane 20ft. from fan. All specifications subject to change and

Improvement. "Estimated Yearly Energy Cost based on ENERGY GUIDE standards.

# **ACCESSORIES & MISCELLANEOUS ITEMS**

CATALOG NUMBER	DESCRIPTION	Ship Weight
9FP024	WHITE TILTED CANOPY COVER - BROWN (9FP023), BLACK (9FP023B) 🔶	1 LB
9D12BW	DOWNRODS - 12" ALSO AVAILABLE IN BROWN, REPLACE "W" IN MODEL NUMBER WITH "B"	1 LB
9D18BW	DOWNRODS - 18" ALSO AVAILABLE IN BROWN, REPLACE "W" IN MODEL NUMBER WITH "B"	3 LBS
9D36BW	DOWNRODS - 36" ALSO AVAILABLE IN BROWN, REPLACE "W" IN MODEL NUMBER WITH "B"	3 LBS
9D48BW	DOWNRODS - 48" (FOR LONGER SIZES - CONSULT FACTORY)	4 LBS
99992	OUTDOOR LOCATION INSTALLATION KIT*	1 LB
9DKITB	DOWNROD EXTENSION KIT	2 LBS

#### **OPTIONAL SOLID STATE MOTOR SPEED CONTROLS**

MODEL NUMBER	VOLTS	AMPS	DIRECTION	MAX QTY OF FANS CONTROLLED	
CTL12004RSPD	120	5	Forward & Reverse	4	



**FEATURES** 

- · Six aluminum airfoils contoured for maximum air movement
- DC motor for quiet performance and low operating cost
- · 5 speed forward and reverse with remote control (wall mountable)
- · Control multiple fans with one remote within 50'
- 1/4" powder-coated steel and anodized aluminum chassis resists rusting and corrosion even in cold and damp environments
- Standard with a 1" diameter 12" downrod mount. Optional 24" and 36" long downrods are available to purchase

# PERFORMANCE SPECIFICATIONS

			CP120			
SPEED	RPM	CFM	CFM/W	WATTS	AMPS	EFFICIENCY
HIGH SPEED	69	20693	335	61.8	0.9	565 CFM/W
LOW SPEED	32	11087	1827	6.1	0.1	505 CI 105 W
		se per per	CP96	****	***	
HIGH SPEED	105	16729	281	61.6	0.9	487 CFM/W
LOW SPEED	49	10292	1711	6.0	0.1	

# DIMENSIONS



· Easy installation with standard ball hanger design

Available in grey, white and matte black finishes

CP96-LEDBK comes complete with light kit

48" lead wires

5 year warranty

120 volt

Damp rated



## BUSS ELECTRICAL CONTRACTING LLC.

Estimate

W10971 State Highway 19 Waterloo, WI 53594 US (920) 253-6568 busselectricalcontracting@gmail.com www.busselectricalcontracting.com



	ADDRESS
	Waterloo Fire Department
	900 Industrial Ln
	Waterloo, WI 53594
ESTIMATE #	DATE
1714	07/14/2022
	DATE

Furnish and install wiring for (6) 3-blade white industrial ceiling fans with (2) speed controls in truck shop/storage.	
Lift:	500.00
Material:	1,660.00
Labor:	3,200.00
TOTAL	\$5.360.00

Accepted By

Accepted Date

As required by the Wisconsin Construction Lien Law, the contractor hereby notifies the owner that persons or companies furnishing labor or materials for the construction on owners property may have lien rights on owners property and buildings if not paid within 60 days after they first furnish materials or labor for construction.



136 North Monroe Street Waterloo, WI 53594 Phone: (920) 478-3025 Fax: (920) 478-2021 <u>www.waterloowi.us</u>

# Resolution 2024-23

## A Resolution of the City of Waterloo Authorizing the Purchase of a New Stryker Stair Chair for the Waterloo Volunteer Fire Department

**WHEREAS**, the Waterloo Volunteer Fire Department is in need of a new Stryker Stair Chair to enhance emergency response capabilities; and

**WHEREAS**, a quote has been obtained from Stryker for the purchase of a new Stryker Stair Chair in the amount of \$27,271.91; and

**WHEREAS**, the Fire Department intends to trade in two Evac + Chairs to receive a credit of \$500 towards the purchase, resulting in a grand total of \$27,140.72 after credits and shipping charges; and

**WHEREAS**, the funds for this purchase will be sourced from ARPA (American Rescue Plan Act) money received by the Fire Department in 2022 and 2023, in addition to FAP (Firefighter Assistance Program) money received in the current year;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Waterloo that:

1. The purchase of a new Stryker Stair Chair from Stryker in the amount of \$27,271.91, with a trade-in credit of \$500 for two Evac + Chairs, resulting in a grand total of \$27,140.72 after credits and shipping charges, is hereby authorized.

2. The funds for this purchase shall be allocated from the ARPA and FAP funds designated for the Waterloo Volunteer Fire Department.

3. The City Clerk is authorized and directed to take all necessary actions to effectuate this Resolution.

4. This Resolution shall take effect immediately upon passage.

Passed and adopted this 18th day of July, 2024.

Signed:\_\_\_\_\_\_ Jenifer Quimby Mayor of Waterloo

Attest:\_\_\_\_\_ Jeanne Ritter, City Clerk/Deputy Treasurer

# stryker

# **Xpedition Quote (2)**

Quote Number: Version:	10754935		
Prepared For:	WATERLOO FIRE DEPT	Rep:	Alex Yde
	Attn:	Email:	alex.yde@stryker.com
		Phone Number:	
		Service Rep:	Austin Yde
Quote Date:	08/04/2023	Email;	austin.yde@stryker.com
Expiration Date:	09/03/2023		
Contract Start:	08/04/2023		

## **Equipment Products:**

#	Product	Description	U/M	Qty S	ell Price Tot	al
1.0	625705550001	6257 XPEDITION MID CONFIG	PCE	2	\$13,128.38	\$26,256.76
2,0	650700450301	ASSEMBLY, BATTERY CHARGER	PCE	1	\$985,40	\$985,40
3.0	650700450102	ASSEMBLY, POWER CORD, NORTH AM	PCE	1	\$29.75	\$29.75
				Guinmont To		¢07 074 04

Equipment Total:

	\$29.7		\$29.75
:			\$27,271.91
			· · · ·

## Trade In Credit:

Product	Description		Qty	Credit Ea.	Total Credit
TR-EVNC-SEC	TRADE-IN EVA STRYKER EVA	C+CHAIR CHAIR TOWARDS PU C CHAIR	RCHASE OF 2	-\$250.00	-\$500.00
				and a second	

#### **Price Totals:**

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$368.81
Grand Total:	\$27,140.72
	•

# Prices: In effect for 30 days

Terms: Net 30 Days

# stryker

Xpedition Quote (2)						
Quote Number:	10754935					
Version:	1					
Prepared For:	WATERLOO FIRE DEPT	Rep:	Alex Yde			
	Attn:	Email:	alex.yde@stryker.com			
		Phone Number:				
		Service Rep:	Austin Yde			
Quote Date:	08/04/2023	Email:	austin.yde@stryker.com			
Expiration Date:	09/03/2023					
Contract Start:	08/04/2023					
Contract End:	08/03/2024					

**Terms and Conditions:** Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's terms and conditions can be found at <a href="https://tabuetation.com/information.com/information">https://tabuetation.com/information.com/information</a> techweb.stryker.com/Terms Conditions/index.html.



136 North Monroe Street Waterloo, WI 53594 Phone: (920) 478-3025 Fax: (920) 478-2021 www.waterloowi.us

# Resolution 2024-27 Resolution to Approve Installing New Springs on Fire Department Vehicle

Whereas, the City of Waterloo Fire Department vehicle is in need of new springs due to the worn-out and sagging condition of the current springs caused by age; and

Whereas, an estimate has been received from Madison Spring Incorporated for the replacement of the rear springs on the Fire Department vehicle; and

**Whereas**, the estimate includes the cost of parts amounting to \$2,226.42, labor costs of \$1,120.00, and shop supplies totaling \$167.32, resulting in a total estimate of \$3,697.79; and

Whereas, it has been determined that replacing the springs at the rear is the best option to ensure the proper functioning and safety of the Fire Department vehicle;

Now, therefore, be it resolved by the Waterloo City Council on July 18, 2024, that:

1. The installation of new springs on the Fire Department vehicle by Madison Spring Incorporated is approved.

2. An amount of \$3,697.79 is allocated from the appropriate budget line to cover the costs of the spring replacement.

3. The City Administrator is hereby authorized to take all necessary actions to execute the installation of the new springs in accordance with the provided estimate.

4. Funded from Truck Maintenance in the 2024 budget.

4. This resolution shall take effect immediately upon passage.

Passed and adopted by the Waterloo City Council this 18th day of July, 2024.

Signed:\_\_\_\_\_\_ Jenifer Quimby Mayor of Waterloo

Attest:\_\_\_\_\_ Jeanne Ritter, City Clerk/Deputy Treasurer

			2550 Ind Madison Phone: 6 INVOIO	Spring Incorporated lustrial Drive , WI. 53713-4809 08-222-8677 CES@MADISONSP 8-222-8808			C	stimate )ate )ate Ope			
C alat 7	<b>o:</b> 478-	2535	920			e L	ip To :			Page:	1 <b>of</b> 1
<b></b>		FIRE & RI								<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	, , , , , , , , , , , , , , , , ,
					USA						
Writte JOEL	en By	Term: EST	S	Time 12:18:59	Customer Po #	_µ ¥	Pro	omised		Phone	Ship Via
Unit #	F	Plate #	Year	Make	Model	Mileag 0/0.0	ie/Hrs		VI	N	Engine
Qty				Descripti	on		BIN	ListPric	ce	Price	Total
2.000 2.000 2.000	THE SPR BEST OP THIS TIM NUTS. Work Cor Work Rec	33 35 37 3 ARE WOI INGS, SPF TION. THE E. ADD RC npleted : quested : E (HD) STE	RING REI E STEER DUGHLY	ASSEBN SEAGR/ SEAGR/	AVES SPRING PIN AVES SPRING PIN AVES SPRING PIN TH THE AGE OF HE REAR IS THE PEAR GOOD AT HOLTS AND	I				916.77 60.31 68.09 68.04 SubTotal	1833.54 120.62 136.18 136.08 2226.42 1120.00
charged to you If you are sale To setup a Ch	or account on th s tax exempt, p arge account, p	le unpaid balanc lease request th Nease email a re	e after 30 day e appropriate quast to Invol	s. Annual percentage rate 18' documents and we will be hap ces@madisonspringinc.com	A finance charge of 1 1/2% pe %. py to remove the sales tax on y to remove the sales tax on y we will gladly retigh	our next purcha		_	:	Parts Labor Shop Supplies Sub Total Sales Tax	2226.42 1120.00 167.32 3513.74 184.05
aid by										TOTAL	3697.79

Paid by

3697.79

Fire Service, Inc. - Lake Mills 105 S Industrial Dr Lake Mills, WI 53551 gwellach@fireserviceinc.com 920-945-0166

experienced equipment soles & service professionals

Estimate WI-8939 Date: 6/4/2024 Replace Description: rear springs

Bill To Waterloo Fire Department (WI) 900 Industrial Ln. Waterloo, WI 53594 P: 920-478-2535 Remit Payment To Fire Service Inc. 9545 North Industrial Drive Saint John, IN 46373

Service Order		Purchase Order	Authorizer	
	WI-8939			
Item	Description	Quantity	Rate	Amount
Labor	Replace rear springs that are worn.			\$1,240.00
Parts	Seagrave Spring Assembly			\$1,833.54
Parts	Seagrave Spring Pin			\$120.62
Parts	Seagrave Spring Pin			\$136.18
Parts	Seagrave Spring Pin			\$136.08
Parts	u bolts and hardware			\$200.00
			Subtotal	\$3,666.42
	Shop Supplies			\$62.00
_	68 (78C62) VIN: 1F9E628T65CST2030 e: (Wisconsin) 60528	Labor		\$1,240.00
2005Seagrav	-	Parts		\$2,426.42
Chassis: 19,882 Miles Engine: 1,933 Hours		Subtotal		\$3,728.42
		Exempt (0% d	of \$0.00)	\$0.00
		Total		\$3,728.42

\*: Core charges not included in total. You will be charged for any core that is not in returnable condition. This charge may be applied on a separate invoice.

The details and the estimate for the repairs provided above are based on our first inspection and do not constitute a guarantee that no further work or parts will be required. The estimate is not a guarantee of the final price of the repairs. The total bill of work and final price will be as per the details available on completion of the repairs. Other terms and conditions as applicable. If you authorize us to perform the above repairs, either verbally or in writing, you agree to pay in full for the work performed and parts required.

Customer Signature:\_\_\_\_\_

Printed Name:\_\_\_\_\_\_Date:\_\_\_\_\_

A 3% fee will be assessed for credit card payments. For questions regarding your account, email fsi.ar@fireserviceinc.com or call 219-365-7157

# WATERLOO FIRE DEPARTMENT 900 INDUSTRIAL LANE WATERLOO, WI 53594 920-478-2343

DATE: \_\_\_\_\_

TO: CHIEF: Wesley Benisch Waterloo Fire Department 900 Industrial Lane WATERLOO, WI 53594

I, \_\_\_\_\_, AM REQUESTING THAT I BE

CONSIDERED AS A PARTICIPANT IN THE RIDE-ALONG PROGRAM WITH THE

CITY OF WATERLOO FIRE DEPARTMENT FOR THE FOLLOWING REASONS:

I, \_\_\_\_\_\_ do hereby, on this date, release any and all

liability pertaining to myself from the City of Waterloo and the Waterloo Fire

Department and its employees, while in a City of Waterloo Fire Department vehicle.

Signed:

Date: \_\_\_\_\_

Witnessed By:

(Parent's signature if ride-along minor.)

# **Ride-Along**

# PURPOSE AND SCOPE

The ride-along program provides an opportunity for persons to experience the Fire & EMS function firsthand. This policy provides the requirements, approval process and hours of operation for the ride-along program.

# 403.1.1 ELIGIBILITY

Reasonable efforts should be made to accommodate interested persons. Any applicant may be disqualified without cause from participating in the program.

The following factors may be considered in disqualifying an applicant and are not limited to:

- Being under 18 years of age
- Prior criminal history
- Pending criminal action
- Pending lawsuit against the Department
- Denial by any Fire Department officer

# PROCEDURE TO REQUEST A RIDE-ALONG

Generally, ride-along requests will be scheduled by the Chief of Waterloo Fire Department. The participant will complete and sign a ride-along waiver form. If the participant is under 18 years of age, a parent/ guardian must sign the ride-along form.

If the ride-along is denied after the request has been made, a representative of the Department will contact the applicant and advise him/her of the denial.

Once approved, civilian ride-longs will be allowed to ride no more than twice a month. An exception would apply to the following: cadets, Explorers, qualified volunteers, chaplains, auxiliary an Fire & EMS applicants with approval of the Chief.

An effort will be made to ensure that no more than one citizen will participate in a ride-along during any given time period. Normally, no more than one ride-along will be allowed in the Fire Department vehicles at a given time. When practicable, ride-alongs who request multiple opportunities to participate in the ride-along program should be rotated among Crew Chiefs.

# Waterloo Fire Department

**Policy Manual** 

**Ride-Along** 

Ride-along participants may not carry firearms.

# SUITABLE ATTIRE

Any person approved to ride-along is required to be suitably dressed. Sandals, graphic T-shirts, tank tops, shorts and ripped or torn blue jeans are not permitted. The Crew Chief may refuse a ride-along to anyone not properly dressed.

# Crew Chief RESPONSIBILITIES

Crew Chiefs shall consider the safety of the ride-along at all times. Crew Chiefs should use sound discretion when encountering a potentially dangerous situation.

Conduct by a person participating in a ride-along that results in termination of the ride or is otherwise inappropriate should be immediately reported to the Chief.

The Chief of Fire Department is responsible for maintaining and scheduling ride-alongs.

# **CONTROL OF RIDE-ALONG**

The assigned employee shall maintain control over the ride-along at all times and instruct him/her in the conditions that necessarily limit participation. These instructions should include the following:

- (a) The ride-along will follow the directions of the Crew Chief.
- (b) The ride-along will not become involved in any patient care.
- Ride-alongs may be allowed to continue riding during the transportation (c)
- Ride-Alongs will follow all HIPPA Laws and regulation. (d)
- (e) Ride-along wil not talk about any patient or patient care with anyone other than the crew on the call.
- (f) Crew Chief will not allow any ride-alongs to be present in any residence or situation that would jeopardize their safety or cause undue stress or embarrassment to a victim or any other person.

(c) Crew Chiefs will not allow any ride-alongs to be present in any residence or situation that would jeopardize their safety or cause undue stress or embarrassment to a victim or any other person.

# **Jeanne Ritter**

From:	William S. Cole <wcole@axley.com></wcole@axley.com>
Sent:	Monday, July 1, 2024 6:01 PM
То:	Jeni Quimby
Cc:	Lana Nelson; Jeanne Ritter; Tim Thomas
Subject:	RE: Ride Along policy Fire Dept
Attachments:	Waiver - Ride Along - Fire Dept - Waterloo.docx
Follow Up Flag:	Follow up
Flag Status:	Flagged

Hi Mayor,

The law concerning waivers has gotten a lot tighter over the years. The courts have no imposed very specific requirements in order for them to be enforceable. It is very doubtful what you attached would be enforced. These have become very complex and difficult documents to draft. Since we cannot anticipate what event would trigger the need for the waiver, it is impossible to draft one that is bullet proof. Attached is one that I believe would be enforceable, but as I say there is no guarantee in these matters. I know, you will likely roll your eyes, and think – really the lawyer has to replace a one page document with three.

You should also run the ride along program past your insurance carrier. Not just out of concern for injury to them, but if they do anything ostensibly on behalf of the city, which may harm someone else.

As always, please feel free to call should you have any questions or concerns.

Bill

William Cole

Attorney

AXLEY BRYNELSON LLP 2 E. Mifflin St. Ste 200 | Madison, WI 53703 P.O. Box 1767 | Madison, WI 53701-1767 Phone: 608.283.6766 | Fax: 608.257.5444 Email: WCole@axley.com | bio | axley.com

Legal Assistant: Hannah Massey Phone: 608.260.2486 | Email: HMassey@axley.com

Unless otherwise indicated or obvious from the nature of this transmittal, the information in this transmission is confidential and protected from disclosure by the attorney-client privilege, attorney work-product doctrine, privacy laws, or by its proprietary nature. This transmission is intended for the exclusive use of the named recipient. If you are not the named recipient or responsible to deliver it to the named recipient, you are notified that any use, copying, disclosure, dissemination, or other distribution of the information is strictly prohibited and you may be subject to legal restrictions or sanctions. If you have received this communication in error or are not sure whether it is confidential, please immediately notify us by return email or telephone at (608) 257-5661 and destroy all copies. To ensure compliance with requirements imposed by the IRS, we inform you that any U.S. federal tax advice contained in this communication (including any attachments) is not intended to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

From: Jeni Quimby <mayor@waterloowi.us>
Sent: Monday, July 1, 2024 2:48 PM
To: William S. Cole <WCole@axley.com>
Cc: Lana Nelson <Inelson@waterloowi.us>; Jeanne Ritter <jritter@waterloowi.us>; Tim Thomas
<alder3@waterloowi.us>
Subject: FW: Ride Along policy Fire Dept

### Caution - This email originated from outside your organization.

Hey Bill, hopefully another easy one to look at. I believe our PD has this ride-along policy that the FD just tweaked for them. Just need to confirm this is legit to do or if we need to do anything in regard to insurance?

We 'll have this on our city council agenda on the 18<sup>th</sup>, so would need an answer soon if we have some language to change or research anything else. Thanks!

Jenifer Quimby City of Waterloo, Mayor 2019 920-478-3025 <u>NEW Cell 920-941-8200</u>

From: Tim Thomas <<u>alder3@waterloowi.us</u>> Sent: Monday, July 1, 2024 11:35 AM To: Jeni Quimby <<u>mayor@waterloowi.us</u>> Subject: Fwd: Ride Along policy

Sent from my U.S.Cellular© Smartphone Get Outlook for Android

From: Fire Chief Sent: Tuesday, June 25, 2024 11:04 AM To: Tim Thomas <<u>thomastr2000@yahoo.com</u>> Subject: Ride Along policy

Tim, Can you look this over and let me know what you think.

Chief Wesley Benisch Waterloo Fire Department

# RELEASE, INDEMNIFICATION AND HOLD HARMLESS AGREEMENT

PLEASE READ CAREFULLY! THIS IS A LEGAL DOCUMENT THAT AFFECTS YOUR LEGAL RIGHTS.

BEFORE SIGNING THIS WAIVER AND RELEASE OF LIABILITY, READ THIS ENTIRE DOCUMENT CAREFULLY. IF YOU SIGN THIS DOCUMENT AND AN INCIDENT OCCURS RESULTING IN INJURY OR LOSS OF PROPERTY, THEN YOU WILL BE GIVING UP LEGAL RIGHTS THAT YOU MIGHT OTHERWISE HAVE. IF YOU DO NOT UNDERSTAND ANYTHING IN THIS DOCUMENT, OR IF YOU OBJECT TO ANY PROVISION CONTAINED IN THIS DOCUMENT, YOU SHOULD SEEK ADVICE FROM YOUR LEGAL COUNSEL. REQUESTS FOR MODIFICATIONS OF THIS DOCUMENT MAY BE DIRECTED TO THE FIRE CHIEF AT (920) 478-2343 WEEKDAYS BETWEEN 8:00am and 5:00pm.

The undersigned, whether one or more, hereinafter referred to as "Indemnitor" has requested permission from the City of Waterloo and its **FIRE DEPARTMENT** (collectively referred to as "City") to **PARTICIPATE AS A FIELD EXPERIENCE PROGRAM STUDENT OR CADET PROGRAM**, (hereinafter referred to as "The Activities") and Indemnitor acknowledges and agrees that the City would not permit Indemnitor to engage in The Activities if to do so would cause the City to be responsible to Indemnitor, or to anyone else in the event of injury or death to Indemnitor or damage to his/her property occurs or arises out of The Activities. Indemnitor therefore acknowledges and agrees that the City, Fire Department, and the City's agents, insurers employees and representatives shall be immune from any liability to Indemnitor should any injury, death or property damage occur to Indemnitor while engaging in The Activities.

Indemnitor acknowledges and agrees that there are certain risks and dangers involved in The Activities and Indemnitor acknowledges that participation in The Activities could cause potential injury, harm or damage to Indemnitor or to his/her property. The Activities may include all activities engaged in by normal fire fighters, with the exception that Indemnitors shall never be required to enter a burning structure. Indemnitor warrants and represents that he/she is in sound medical condition capable of participating in The Activities without risk to him/herself or others. INDEMNITOR, ON BEHALF OF HIMSELF/HERSELF ACCEPTS AND ASSUMES ALL RISKS WHATSOEVER ASSOCATED WITH PARTICIPATION IN THE ACTIVITIES including, without limitation, risks of physical injury from strains, sprains, muscle injuries, trauma injuries caused by working with or near firefighting equipment, injury from vehicles, including collisions between motor vehicles of all types and descriptions, or any other accident, injury from equipment failure, injury resulting from inadequate safety equipment; mental injury, emotional stress; injury resulting from the effect of weather conditions, and INCLUDING NEGLEGENT ACTS AND OMISSIONS OF THE CITY, AND ITS AGENTS, EMPLOYEES, OFFICIALS AND OFFICERS. Indemnitor acknowledges and agrees that all risks are known and appreciated by Indemnitor. This release does not extend to injuries resulting from gross negligence or intentional misconduct from City or Fire Department agents, employees, officials, and officer. INDEMNITOR WAIVES ANY AND ALL SPECIFIC NOTICE OF THE EXISTENCE OF RISKS. Indemnitor agrees to abide by all rules and regulations of the City of Waterloo and its Fire Department.

The City is willing to allow Indemnitor to engage in The Activities only on the condition that Indemnitor assumes all risks of injury and harm that Indemnitor may sustain in connection with or as a result of Indemnitor engaging in The Activities and on the further condition that Indemnitor enters into this Agreement with the City. In full understanding and agreement with the foregoing and in consideration of being allowed to participate in The Activities INDEMNITOR DOES HEREBY FOR HIMSELF/HERSELF AND HIS/HER HEIRS, ADMINISTRATORS, SPOUSE (IF ANY) AND CHILDREN (IF ANY), RELEASE, ACQUIT, FOREVER DISCHARGE AND COVENANT NOT TO SUE THE CITY OF WATERLOO, THE WATERLOO FIRE DEPARTMENT AND THEIR AGENTS, INSURERS, REPRESENTATIVES, OFFICERS, DIRECTORS AND EMPLOYEES (HEREINAFTER COLLECTIVELY REFERRED TO AS INDEMNITEES) from any claims, demands, actions, and causes of action of any nature or sort whatsoever, regardless of the form of action, whether in contract, tort, including negligence, strict liability or otherwise for injuries, including death, and/or damages, including property damages, and/or costs, expenses or attorneys fees, whether foreseen or unforeseen, sustained, threatened, incurred, directly or indirectly, arising from, out of, or in connection with or as a result of Indemnitor undertaking or engaging in all or any part of The Activities. THIS RELEASE APPLIES WITHOUT LIMITATION, except as to the grossly negligent or intentional misconduct of agents, employees, officials and officers of the City or fire department.

INDEMNITOR HEREBY AGREES TO INDEMNIFY, DEFEND AND HOLD HARMLESS INDEMNITEES from and against any and all liabilities, obligations, losses, damages, penalties, claims, actions, suits, costs and expenses (including, but not limited to, reasonable attorneys fees) of any kind and nature whatsoever, which may be imposed upon, incurred by, or asserted against Indemnitees arising from, out of, or in connection with Indemnitor engaging in or undertaking any or all of The Activities. Indemnitor further agrees to defend Indemnitees, at Indemnitor's expense, against all demands, actions, suits, claims or proceedings brought or commenced by any person, firm or entity, including, but not limited to, Indemnitor's spouse (if any) and/or children (if any) for the recovery of any damages for or arising from any injury, illness and/or death of Indemnitor or damage to Indemnitor's property arising out of or alleged to have arisen out of Indemnitor engaging in or undertaking any or all of The Activities.

INDEMNITOR ACKNOWLEDGES THAT HE/SHE HAS ENTERED INTO THIS RELEASE, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT KNOWINGLY, INTELLIGENTLY AND VOLUNTARILY. Indemnitor acknowledges that he/she has read and understood this Agreement and that he/she is an adult, or the parent of an underage cadet/student, and is authorized to enter into this Agreement on his/her own behalf and on behalf of his/her spouse (if any) and children (if any) and that this Agreement is binding upon his/her heirs, personal representatives, spouse (if any) and children (if any) and any other person entitled to act on his/her behalf.

The Indemnitor acknowledges he/she is not an employee of the City and is not entitled to compensation in any form, including but not limited to wages. As a non-employee, the Indemnitor further understands that he/she does not qualify for worker's compensation benefits if injured while performing The Activities, and therefore, the Indemnitor should have personal medical insurance.

If any provision of this Agreement shall be declared invalid or unenforceable to any extent, the validity of the remaining provisions or language of this Agreement shall not be affected thereby and shall be enforced to the full extent provided by law and to such extent, the provisions of this Agreement shall be deemed to be severable.

# SIGNATURE BLOCK IMMEDIATELY FOLLOWS

This Agreement has been executed this	day of	, 202
6		,

INDEMNITOR

Participant Print Name

Participant Signature

If the above signed participant is under the age of 18, the below must be signed by a parent or guardian of the participant.

I am a parent or guardian of the above-named participant. I have read this entire 3 page document and agree to allow the participant to participate in the The Activities. I agree to all terms and conditions stated herein on behalf of both myself and the participant.

Parent Print Name

Parent Signature

# □ Meeting night: 3<sup>rd</sup> Thursday of month at 6:00 pm

□ Monthly recurring: review of disbursements, payroll, and treasurer's reports

JANUARY
Review of Department Heads as needed.
🗆 Audit Prep
FEBRUARY
🗆 Audit
MARCH
Fee Schedule Review
APRIL
§ 53-12 Review of debt schedules & debt refunding opportunities.
Audit Presentation third Thursday
MAY
Addressing items raised in financial audit.
Resolution for carryover after audit is complete
JUNE
□ Mayor's Budget start date; build Council consensus for budget policy objectives; practice two-year budgeting.
Tax Incremental Finance Districts, review.
WPPA Contract multi-year contract, renewal (when applicable) 2024-26
JULY
□ Addressing items raised in worker compensation audit.
Review and recommend Current Year Budget Amendment #1 (Jan. – June)
AUGUST
□ Budget deliberation.
SEPTEMBER
□ § 53-14 Updating capital improvement plan.
□ Budget deliberation.
OCTOBER
Initial review of calendar year insurance renewal policies.
□ Final Committee budget recommendation to full City Council.
NOVEMBER
Final review of calendar year insurance renewal policies.
DECEMBER
Review and recommend Current Budget Amendment #2 (July – Dec.)