

WATERLOO FIRE DEPARTMENT MEETING

JUNE 24 2024

7:00PM

1. Call to order: 7:07pm
2. Roll call: Sign-in sheet was passed around.
3. Minutes from the last meeting were read by Garry. Motion to approve by Craig. 2nd by Eric.
4. Public comments: none.
5. Old business:
 - a. EMS scheduling: need help on Saturday to help cover while Matt is on vacation.
 - b. Training log: written excuses needed for missed fire and EMS meetings.
 - c. 5th Monday trainings: next is July 29th, 2024
 - d. Bylaws: no updates.
 - e. Highway 89 update: Wes will learn more this week.
 - f. Hose testing: July 13th, 7am.
 - g. Policy meeting: no updates.
 - h. Burn permits: Resident at 230 Portland Rd. is not to burn until a new burn pit is installed and inspected.
 - i. Policy meeting: no updates.
 - j. Email for times: We tried out having IaR notify us of call times when a call is completed however due to the confusion and irritation it caused, we will be going back to having the call closed notifications be sent to us via department email which will always be open on the computer in the radio room.
 - k. No other old business.
6. New business
 - a. We recently critiqued past fire calls at fire training last week.
 - b. EMS training next month: Operations and heat-related emergencies.
 - c. Fire training next month: Deppe house scenarios.
 - d. MPO training next month: Attendance-based.
 - e. Lights and Sirens event will be held in Watertown on July 9th at 6pm. We'd like to send a truck to this event.
 - f. Enbridge tabletop exercise at Marshall Fire Station on October 29th, 2024. Dinner will be served. The event starts at 5:30pm.
 - g. Thank you's: Wes thanked the membership for its support during the recent loss of life in his family.
 - h. New members, probationary members, transfers: none.

- i. WFD will be on stand-by for fireworks in the park next week for the City's 4th of July celebration.
 - j. Waterloo PD will be hosting a "Fill the Squad" night on Tuesday August 13th and will likely ask the WFD to help support that event.
 - k. Wes hung up a flier for an upcoming class hosted by a 9/11 responder. See the flier for more information.
 - l. Assistant Service Director: Kaitlin will be resigning from that position. Please contact Wes if you are interested in taking on this role.
 - m. Keenan invited the membership for a night of fellowship at his house.
 - n. Jefferson Speedway will be hosting a night for first responders either on August 10th or August 24th. More info to come.
 - o. No other new business.
 - p. Truck starters for the month are Ron, Daniel, Tirri, Caden.
7. Adjournment: Motion by Craig, 2nd by Eric at 7:28pm.