

WATERLOO FIRE DEPARTMENT MEETING
FEBRUARY 25, 2025
1900 P.M.

1. CALL TO ORDER 7:07pm
2. ROLL CALL. Sign in sheet passed around.
3. MINUTES FROM LAST MEETING. Read by Garry. Motion to accept by Marty.
2nd by Dan Wilson. Motion carries.
4. PUBLIC COMMENTS. None.
5. OLD BUSINESS
 - A. EMS SCHEDULING- Required shifts and driving, please sign up for full shifts or times
 - i. Need help on the weekends.
 - ii. Need help this week on 3rd shift.
 - B. TRAINING LOG- Written excuses needed for missed fire and EMS meetings.
 - C. AMBULANCE UPDATE.
 - i. 3957 – Due in October 2025. The ambulance committee will need to meet once more to finalize plans. Production is scheduled to start in May.
 - D. POLICY
 - i. On hold with the city.
 - E. ANY OTHER OLD BUSINESS
 - i. None.
6. NEW BUSINESS
 - A. CRITIQUE PAST CALLS IF NEEDED.
 - i. Chief commended the quick response to the recent mutual-aid calls.
 - ii. Another member commented on a recent PNB call. Please know the equipment on the trucks to expedite our actions on-scene.
 - B. PURCHASING PROCESS
 - i. We'll be tracking PO's in the FD's Sharepoint site. Please work with an officer to log any PO's or departmental expenses.
 - C. MEMBERS EXPECTATIONS
 - i. This was discussed at the Officer's Meeting and the member's expectations of officers were heard.
 - D. SCBA'S
 - i. Might obtain CLR's old Firehawk SCBA's for extra packs and parts. Thanks to Craig for making us aware of the opportunity.
 - E. EMS TRAINING NEXT MONTH
 - i. Respiratory emergencies
 - ii. Al and CJ will discuss D10 vs D50.
 - F. FIRE TRAINING
 - i. Ice rescue
 - G. MPO TRAINING

- i. Drafting, relay pumping, nurse feeding.
 - H. Combination training in March: HazMat decon, rehab, triage
 - I. NEW MEMBERS, PROBATIONARY MEMBERS, TRANSFERS
 - i. Transfer to inactive – Duane Olsen. Motion to transfer Dewey to inactive by Vern. 2nd by Craig.
 - J. ANY OTHER NEW BUSINESS
 - i. Upcoming ag training in Dodge County – 1 member is signed up so far
 - ii. Sawdust City Fire Expo is upcoming in Oshkosh in May
 - iii. WI State Firefighters Association is upcoming in Middleton – March 6th-8th.
 - iv. The City has accepted the Supporter's donation of funds for the purchase of extrication equipment. They expressed their gratitude.
 - v. We have hired Roxanne Schneider as our fourth full-time member. She will start March 3rd and she will be in orientation for the first month.
 - vi. A member asked if the officers will be conducting member reviews. Chief Butzine advised that we intend to reinstate evaluations this year; both for members and for officers.
 - vii. A member asked if we would review our bylaws. This would require a special meeting and a committee to review and propose any changes. A bylaw committee was established: Linda, Craig, Daniel Aguerro with Jason as the note-taker.
 - K. TRUCK STARTERS FOR NEXT MONTH
 - i. Fire: Colton, Caden, Tony
 - ii. EMS: Jason, Ryan
- 7. ADJOURNMENT Motion by Craig, 2nd by Daniel Aguerro. Adjourned at 7:37pm.