

Waterloo Fire & Rescue Meeting Minutes

January 27th, 2025

Meeting called to order at 7:14pm

Roll Call: sign in sheet passed around

Minutes from the last meeting read by Kaitlin. Motion to approve the minutes as read by Garry, 2nd by Eric. Approved.

Public Comments/Items not on agenda: none

Old Business:

- A. EMS Scheduling: Need help on the weekends. Garry will send out a survey to the membership to gather data on EMS call availability, please complete or let Garry know if you need help accessing it.
- B. Training Log: Please turn in written excuses for missed Fire or EMS training to the respected training officer.
- C. SS Number on Run Reports: Please remember to ask for the patients SSN when completing EMS run reports, this is helpful for billing purposes. The patient does have the right to decline.
- D. Lifepak Events: This issue has been fixed, please speak up if you experience any issues.
- E. Ambulance Update: 3958 is here, still working on driver training with members. Please contact Jason if you still need driver training. The heat has been fixed in 3959, please speak up if you have further issues.
- F. Trek Race:
 - a. May 2nd and May 3rd, staffing numbers TBD.
 - b. Trek has offered us a fundraising opportunity during the races on May 2nd and 3rd. It's estimated we may need 10-12 volunteers. Unknown hours but anticipate long hours. Please keep in mind we have to staff our first out unit in house and any additional units for the trek race. Details discussed with the membership, came to the conclusion that we can not confidently commit due to staffing concerns.
- G. Policies: Still on hold with the finance committee.
- H. Any other old business? None.

New Business:

- A. Critique past calls if needed: none.
- B. EMS Training next month: Medical, please let Chris know if you have any specific topics you'd like to train on.
- C. Fire Training: Ice Rescue
- D. MPO: TBD

E. New Members, Probationary Members, or Transfers: We welcomed Kellen Smith.

F. Any other new business?

- a. CLR Fire Dept has a burn scheduled for this Saturday. They would like a tender from us and a crew to train if possible. Please let Jason know if you're interested.
- b. The brush truck is out of service and cannot pull the UTV trailer, please use the engine to pull the trailer if needed.
- c. Older UTV is out of service, possible suspension problem.
- d. Sawdust City Fire Expo in Oshkosh is May 2nd-4th, early bird registration open until Feb. 1st.
- e. Fill the Squad is August 12th, 2025. 5-8pm. Looking for planning committee members, please reach out if interested.
- f. Other training opportunities posted on the board, please take a look.
- g. Euchre Tournament: Feb. 24th, 2025. 6pm dinner, 7pm cards. Sign up on the board.
- h. CPR cards were sent out today, please make sure you received yours. If not, let Tina know.
- i. Dodge County FF Association is hosting an Ag Training in March in Allenton. They will train on grain bin rescue and large animal rescue. Please let Jason or Matt know if you're interested in attending.
- j. Congratulations in order to Dan for completing entry level, Aiden for obtaining his AEMT license, and Kevin for becoming a drone pilot.

G. Truck Starters for next month:

- a. Fire: Vern & Tony
- b. EMS: Keenan & Ben

H. Election:

- a. Motion to nominate Chad Butzine for Chief by Craig, 2nd by Eric. No other nominees. Motion approved.
- b. Many thanks expressed to Wes for his time, service, and dedication as our Chief since 2019.
- c. The Assistant Chief position will remain vacant until a plan can be discussed by the officers at their next meeting.

The next meeting will be Tuesday February 25th, 2025 due to the euchre tournament being hosted on Monday night.

Motion to adjourn by Eric, 2nd by Craig. Meeting adjourned at 7:41pm.