

EDGERTON FIRE PROTECTION DISTRICT COMMISSION

The Commission met September 3rd at 7:00 p.m. at City Hall. The meeting was called to order by the President, Jim Linsley. Also present was John Stolen, David Viney, Ken Kirby, Robert Hellendrung and Dorothy Gunderson.

Viney/Hellendrung motion to approve the minutes. The motion carried 6/0.

Stolen/Viney motion passed to pay the bills 6/0.

Bill Becknell was present to go over revised "specs" and discuss a plan called "construction management". He called this type of building construction a cheaper and quicker way to go versus a general contractor.

Stolen/Viney motion carried 6/0 to go into executive session to discuss employment terms for drivers. Viney/Kirby motion passed 6/0 to apply to Wisconsin Retirement system for retirement benefits. Viney/Hellendrung motion to have the Secretary/Treasurer act as agent with Vice-President as alternative for this application to Wisconsin Retirement. 5 yes votes, 1 abstaining.

Motion to adjourn executive session was made by Hellendrung, seconded by Stolen and return to regular session.

Discussion followed about Bill Becknell's offer of being construction manager. Jim Linsley will check with others about the percentages, and make a phone poll.

Viney/Kirby motion passes 6/0 to adjourn.

Respectfully,

Dorothy Gunderson
Secretary/Treasurer