

The Edgerton Fire Protection District Commission met Thursday, January 7th at 7:00 P.M. at the Fire Station meeting room. The meeting was called to order by President Jim Linsley, also present was Jim Rusch, Robert Hellendrung, Clifford Swann, David Viney, and Dorothy Gunderson. Hellendrung/Viney motion to approve the minutes of December 17th, passed 6/0.

Old Business-

- \*Scott Moran stated he would pay for the phone line to be upgraded to add another line for the ambulance
- \*Steve Knudsen was on hand to bring us up to date on construction of the station
- \*Homestead Cabinet design was decided on
- \*Swann/Hellendrung motion to go ahead and complete the masonry with the small additional cost in order to complete the project for security reasons as well as a finished look, passed 6/0.
- \*looking at a completion date of Feb. 15, as of now

New Business-

- \*charges for fire calls was discussed, it will be either all or none in the district
- \*payroll will start January 15th and then every two weeks thereafter
- \*David Viney will check with Dunkirk Township to see if they would want to contract with the Edgerton District

Motion to adjourn made by Viney/Hellendrung passed 6/0.

Respectfully submitted

*Dorothy Gunderson*