

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, January 11, 2024 at 6:00 P.M. at the Edgerton Fire District Headquarters, 617 North Main Street, Edgerton Wisconsin, 53534

Agenda

1. Call to order
2. Roll Call
3. Certification of open meeting law requirements
4. Board acceptance of agenda
5. Public appearances for non-agenda items (Informational Only - Board may not enter into discussion on non-Agenda items) (limited to 3 minutes)
 - a. Rebecca Anderson – Presentation and discussion regarding Bookkeeper’s position.
6. Approve minutes of November 9, 2023 Monthly Board Meeting
7. Approve minutes of December 14, 2023 Special Board Meeting
8. Treasurer report
9. Old Business
 - a. Update on 2024 Collective Bargaining Agreement currently being negotiated.
 - b. Discussion and possible action on funding to pursue implementation of Impact Fees.
 - c. Update on identifying a new Auditing Firm.
 - d. Fire Stations Project:
 - i. Update on process of obtaining USDA funding, and a possible engagement with Cedar Corp to assist with filing requirements.
 - ii. Update on site engineering work.
 - iii. Update on discussions with a group of developers regarding the former Hwy 59 site.
10. New Business
 - a. Discussion and possible action regarding Safety Committee recommendation to standardize on one type of Self-Contained Breathing Apparatus (SCBA).
 - b. Discussion and possible action on modifying POP/POC pay rates to include premium pay (1 ½ time) for POP/POC’s filling on-duty shifts on recognized Holidays.
 - c. Discussion and possible action regarding sale of 2023 Tahoe (349) to Rock County, and purchase of a replacement Ford Expedition to replace the Tahoe.
11. Chief/Deputy Chief – Operations/Division Chief - EMS report
12. Volunteer Association, Inc. report
13. Pay bills
14. Other legal business to come before the Board
15. Closed session pursuant to Wis. Stat. 19.85(1)(g): “conferring with legal counsel for the purpose of rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” Discuss severance package for former Division Chief Juliana Linssen.
16. Act on any recommendations coming out of closed session.
17. Adjournment

Respectfully Submitted;

Candy Davis, EFPD Secretary/Treasurer