

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, May 9, 2024 at 5:00 P.M. at the Edgerton Fire Protection District Headquarters, 617 North Main Street, Edgerton Wisconsin, 53534

Agenda

1. Call to order
2. Roll Call
3. Certification of the open meeting law requirements
4. Board acceptance of agenda
5. High School Cadet Recognition Ceremony at Fire Station 2 (Edgerton Station)
 - a. Recess Board Meeting to attend High School Cadet Recognition Ceremony at Fire Station 2
 - b. Reconvene at District Headquarters following Cadet Ceremony
6. Approve minutes of April 17, 2024 Monthly EFPD Board Meeting
7. Public appearances
 - a. Public comment on non-Agenda items (limited to 3 minutes)
 - b. Alliant Energy Informational Update
8. Election of EFPD Officers:
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer

Note: New Officers to assume positions at end of May 9, 2024 meeting
9. Treasurer report
10. Old Business
 - a. Update on search for new Auditing firm.
 - b. Updates and discussion on East Division 1st-year Intern special assessment
 - c. Updates and discussion on East Division over-hire positions for 3Q/4Q-2014.
 - d. Updates on employee retention data
11. Fire Station Project
 - a. Update and possible action on recommendation from Building Committee on new Station 3 location.
12. New Business
 - a. Discussion and possible action on appointment of "Official Record Keeper" for the District.
13. Chief/Deputy Chief Operations report
14. Volunteer Association, Inc. report.
15. Pay bills
16. Closed session pursuant to Wis. Stat. 19.85(1)(e): "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session". Discussion of proposed 2024 Local 580 Collective Bargaining Agreement.
17. Discussion and possible ratification of 2024 Collective Bargaining Agreement
18. Other legal business to come before the Board.
19. Adjournment

Respectfully submitted;
Candy Davis,
EFPD Secretary/Treasurer