

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Wednesday, August 21, 2024 at 6:00 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. Approve minutes of July 11, 2024 Monthly EFPD Board Meeting
6. Public appearances (limited to 3 minutes)
7. Treasurer report
8. Old Business
 - a. Discussion and possible action on new Auditing and Financial Services firms
 - b. Discussion and possible action on funding Auditing and Financial Services for USDA filing
9. New Business
 - a. Discussion and possible action on new EMS and Fire billing fee schedules
10. Update on Fire Station's Project
11. Chief/Deputy Chief Operations report
12. Volunteer Association, Inc. report.
13. Pay bills
14. 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.
15. Discussion and possible ratification of 2024 Collective Bargaining Agreement
16. Other legal business to come before the Board.
17. Adjournment

Respectfully submitted;
Candy Davis,
EFPD Secretary/Treasurer