

## **Edgerton Fire Protection District Special Board Meeting Minutes**

**Wednesday, January 31, 2024**

1. President John Sherman called meeting to order on Wednesday, January 31, 2024 at 6:00 p.m.
2. Roll Call: John Sherman, Kathryn Fosdal, Dave Kyle, Jeff Klenz, Evan Sayre, Dave Viney, Candy Davis, Anissa Welch (remote), Brian Meyer, John Dohner, and Rob Mawhinney. Also present were Chief Pickering, DC Whitmore, Jeremy Parker and several other individuals.
3. Davis reported meeting agenda was posted on Thursday, January 25, 2024 at Piggly Wiggly, Edgerton City Hall and Fire District Headquarters.
4. Meyer motioned to accept Board agenda, was seconded by Dohner, all in favor; carried.
5. Presentation by Rock County Facilities Management (Brent Sutherland) on construction management methods: Chief Pickering introduced Brent Sutherland (Rock County Facilities Management Director) to discuss construction management methods. Brent spoke to the different project delivery methods – Construction Management (CM) vs Construction Management at Risk (CMAR).
6. Discussion and possible action on methods of construction management for fire station projects: Sayre motioned to move forward with the Construction Management at Risk option, was seconded by Klenz, and passed unanimously on a roll call vote.
7. Presentation, discussion, and possible action on staff analysis of District funding equity: Chief Pickering provided information with respect to service (ambulance/fire calls) and amount of dollars each Municipality is being charged with respect to value to services received.
8. Dohner motioned to adjourn, was seconded by Mawhinney, all in favor; carried. Meeting adjourned at 8:05 p.m.

Respectfully Submitted;  
Candy Davis,  
EFPD Secretary/Treasurer