

Edgerton Fire Protection District Monthly Meeting Minutes
April 24, 2025

1. Call to order: President John Sherman called meeting to order on Thursday, April 24, 2025 at 6:00 p.m.
2. Roll Call: John Sherman, Eric Stockman, Larry Beck, Dave Kyle, Randy Thompson (for Scott Farrington), Ryan Nelson, Jeff Klentz, Donna Skau (for John Dohner) Beth Drew (for Bryan Meyer) & Candy Davis

Absent: Rob Mawhinney

Also present: Chief Pickering, Brandon Whitmore, and Theresa Boston

3. Davis reported meeting agenda was posted on Monday, April 21, 2025 at Edgerton Piggly Wiggly, Edgerton City Hall, Milton City Hall, Town of Milton Town Hall, Fire District Headquarters and the Edgerton Reporter.
4. Klentz motion to accept agenda, was seconded by Beck, all in favor; carried.
5. Public appearance for non-agenda items (limited to 3 minutes): None
6. Klentz motioned to approve minutes of February 20, 2025 Monthly Board meeting, with noted changes, was seconded by Beck, all in favor, carried.
7. Treasurer Report
 - a. Chief Pickering reported that the 2021 audit is in final review. One of two auditors that was working on our audit resigned from company, so that has put 2022 and 2023 audits behind schedule.
8. Old Business
 - a. Discussion and possible action on proposed new POC/POC+, POP/POP+, Part-Time, and Part-Time + Job Descriptions and Minimum Requirements.: Chief Pickering is recommending the Board defer this to next meeting.
 - b. Update of GEMT (Ground Emergency Medical Transport) Funding, and new Medicare/Medicaid guidelines: Chief Pickering reported staff is still working on completing all necessary questions/forms. Chief reported that POTENTIALLY, the District could receive \$60,000 for 2023. Data is due to Feds by May 30, 2025 with payout by early September. 2024 data is due July 1, 2025 with payout by end of 2025. 2025 will then get paid out in 2026. Chief will continue to keep the Board posted.
9. New Business: No new business to report.

10. Fire Stations Project: Chief Pickering handed out highlights on status of fire station project.

11. Chief/Deputy Chief Operations report:

22% ahead of where we were last year (this time) for 9-1-1 calls

67% of our calls are Medicare/Medicade (recovery rate is approximately 36%)

12. Volunteer Association, Inc. report: Department approached the Volunteer Association about helping to fund an additional cardiac monitor for the shift captains vehicle, as well as helping to fund a different type of AED (due to new Mercy protocols) – possibly may need to replace all of them.

13. Pay bills:

Davis motioned to pay bills & payroll in the amount of \$423,146.84 for February, was seconded by Skau; all in favor; carried.

Davis motioned to pay bills & payroll in the amount of \$293,405.68 for March, was seconded by Stockman, all in favor; carried.

14. Other legal business to come before the Board: None

15. Sherman motioned to adjourn, was seconded by Thompson, all in favor; carried. Meeting adjourned at 7:11 p.m.

Respectfully submitted;
Candy Davis,
EFPD Secretary/Treasurer