

Edgerton Fire Protection District Special Meeting Minutes

Thursday, February 6, 2025

1. Call to order: John Sherman called meeting to order on Thursday, February 6, 2025 at 5:00 p.m.
2. Roll Call: John Sherman, Theresa Rusch, John Dohner, Larry Beck, David Kyle, Evan Sayre, Ryan Nelson, Jeff Klenz, Rob Mawhinney, Brian Myer, and Candy Davis.

Also present: Donna Skau, Theresa Rusch, Doug Kenney, Theresa Boston, Chief Pickering, DC Whitmore, Jeremy Parker, and a few others.

3. Davis reported meeting agenda was posted on Monday, February 3, 2025 at Edgerton Piggly Wiggly, Edgerton City Hall, Milton City Hall, Town of Milton Town Hall, Fire District Headquarters and the Edgerton Reporter.
4. Klenz motioned to accept Board agenda, was seconded by Beck, all in favor; carried.
5. Presentation by Building Committee on status of Fire Stations project:
Chief Pickering, Doug Kenney and Brian Meyer, on behalf of building committee, provided slides/information on the fire stations project.
PMA (Prudent Man Analysis) was chosen to do very detailed analytics for municipalities. PMA is a Financial advisory firm focused on public entities, advising on both small and large debt instances. Discussion was held on the reasons and rationale around building of new fire stations, outlining where the project started and where we are to-date.
As of today, all financials have been budgeted/borrowed for. No new expenses are expected to occur until around May, 2025.
6. Discussion and possible recommendation(s) on Fire Station project: Discussion was held on marketing; etc. – how to get the information/messaging for the rationale of the new stations to the public.
7. Dohner motioned to adjourn, was seconded by Rusch, all in favor; carried. Meeting adjourned at 7:45 pm

Respectfully submitted;
Candy Davis,
EFPD Secretary/Treasurer