

Edgerton Fire Protection District Monthly Meeting Minutes

January 23, 2025

1. Call to order: John Sherman called meeting to order on Thursday, January 23, 2025 at 6:00 p.m.
2. Roll Call: John Sherman, Anissa Welch, Jeff Klenz, David Kyle, Ryan Nelson, Rob Mawhinney, John Dohner Brian Meyer and Candy Davis. Ryan Nelson reported he will now be attending meetings for Dave Viney. Larry Beck was excused.

Also present: Theresa Boston, Donna Skau, Theresa Rousch, Paul Hensch, Chief Randy Pickering, DC Whitmore, Jeremy Parker.

3. Davis reported agenda was posted on Monday, January 20, 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 Mawhinney, all in favor; carried.
5. There were no public appearances to come before the Board.
6. Update on Dawn Harvest Solar Project: Dawn Harvest presented EFPD with a donation of \$5,000 from the project. The project will be fairly involved with the Department and hosting quarterly and annual training. Construction of the project will be around Spring, 2026.

Meyer motioned to accept donation of \$5,000 from Dawn Harvest, was seconded by Klenz, all in favor; carried.

7. Sherman motioned to approve minutes of December 12, 2024 monthly Board meeting, was seconded by Dohner, all in favor; carried.
8. Treasurer Report
 - a. Update on latest DOR Revenue Worksheet issue: Davis reported that the City of Edgerton is working with Attorney to work through this with the DOR. As of now, hold tight; we'll update each meeting.
 - b. Update on 2021/2022/2023 Audits: Chief Pickering reported he reached out to Auditors; have not heard anything back from them.

9. Old Business
 - a. Status of 2025 municipal EFPD budget (100%): Chief Pickering reported that all Municipalities have approved the 2025 EFPD budget.
 - b. Discussion and possible approval of updated "Enhancements" MOU language: Davis reported that Attorney Morgan indicated there would be no need for MOU for the 3 additional Paramedics.

- c. Discussion and possible action on proposed new POC/POC+, POP/pop+ and Part-Time Job Descriptions and Minimum Requirements: Chief Pickering recommended to table this discussion until the next meeting.

Dohner motioned to table this topic until the next monthly Board meeting, was seconded by Mawhinney, all in favor; carried.

- d. Update on Federal GEMT Supplemental Funding Program (Approved 1-1-25): Chief Pickering reported the Federal Government approved the GEMT funding program with an effective date of April, 2023.

10. New Business: None

11. Fire Stations Project

- a. Construction Manager RFP has been released. Responses due February 3rd: Chief Pickering noted that the RFP for construction manager was released January 17th, with responses due back February 3rd.

12. Chief/Deputy Chief Operations report: Chief Pickering handed out the monthly report indicating YOY 11.9% increase in 9-1-1 activity. 18.7% YOY increase in simultaneous incidents.
Fire inspections 100% completed.

13. Volunteer Association, Inc. report: None

14. Pay bills: Davis motioned to pay bills and payroll in the amount of \$947,488.96, was seconded by Dohner, all in favor; carried.

15. Other legal business to come before the Board.

- a. Confirm February, March, April and May alternative District Board Meeting dates: Secretary Davis will send email to Board confirming these upcoming dates.
- b. Bryan Meyer said Town of Milton is going to .gov website. Beth Drew will become alternate for Bryan.
- c. Pickering advised we received bid of approximately \$6,500 for the scrapped ladder truck.

16. Sherman motioned to adjourn, was seconded by Mawhinney, all in favor; carried. Meeting adjourned at 7:17 p.m.

Respectfully submitted;
Candy Davis,
EFPD Secretary/Treasurer