

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, July 10, 2025 at 6:00 P.M. at the Edgerton Fire 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. Public appearance for non-agenda items (limited to 3 minutes)
6. Approve minutes of May 22, 2025 Monthly Board Meeting
7. Introduction of 2025 first-year Interns
8. Treasurer Report
 - a. Update on Audits
 - Discussion of Auditor's recommendation to change how we record revenue and write-offs
 - b. 2nd Half/3rd Quarter Levy/Debt Service/Enhancements invoices will be going out next week
 - c. Review, discussion and possible action on impact of report quality initiative
 - d. Discussion and possible approval of paying off 2024 year-end loan
9. Old Business
 - a. Discussion and possible action on proposed new POC/POC+, POP/POP+, Part-Time, and Part-Time + Job Descriptions and updated Minimum Requirements.
10. New Business
 - a. Discussion and possible approval of upgrading Bookkeeper position to full-time
 - b. Review, discussion and approval of Personal Property and PPE Policy # 2902-5.
11. Fire Stations Project
 - a. Discussion and possible approval, with any modifications, on final fire stations designs
 - b. Review of current PMA municipal impact projections
 - c. Discussion and possible approval to solicit, review and select a Bond Counsel
 - d. Discussion and possible approval to submit for USDA funding
 - e. Discussion and possible approval to move forward with Bid Development (BD) phase, including possible approval of funding source
12. Chief/Deputy Chief Operations report
13. Volunteer Association, Inc. report
 - a. Purchase of three (3) Manual AEDs in support of the new Mercy "Sequential Shock" protocol
14. Pay bills
15. Other legal business to come before the Board.
16. Adjournment

Respectfully submitted;
Candy Davis,
EFPD Secretary/Treasurer