

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, February 20, 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 January 23, 2025 Monthly Board Meeting
7. Approve minutes of February 6, 2025 Special Board Meeting
8. Treasurer Report
 - a. Update on latest DOR Revenue Worksheet issue
 - b. Update on 2021/2022/2023 Audits
9. Old Business
 - a. Discussion and possible action on proposed new POC/POC+, POP/pop+, Part-Time, and Part-Time + Job Descriptions and Minimum Requirements.
10. New Business
11. Fire Stations Project
 - a. Discussion and possible action on approving a conditional letter of intent to contract (to be drafted by Legal Counsel) with J.P. Cullen of Janesville as the District's Construction Manager at Risk (CMaR) upon approval of USDA.
12. Chief/Deputy Chief Operations report
13. Volunteer Association, Inc. report
14. Pay bills
15. Other legal business to come before the Board.
 - a. Review possible March, April and May Board Meeting Dates
16. Adjournment

Respectfully submitted;
Candy Davis,
EFPD Secretary/Treasurer