## **Edgerton Fire Protection District Special Meeting Agenda**

The Edgerton Fire Protection District Board will hold a special meeting on Thursday, February 6, 2025 at 5:00 p.m. at the Edgerton Fire Department Headquarters, 617 N 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.	Presentation by Building Committee on status of Fire Stations project
6.	Discussion and possible recommendation(s) on Fire Station project
7.	Adjournment

Respectfully submitted; Candy Davis, EFPD Secretary/Treasurer