

## **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 2021/2022/2023 Audits
9. Old Business
  - a. Discussion and possible action on proposed new POC/POC+, POP/pop+ and Part-Time Job Descriptions and Minimum Requirements.
10. New Business
11. Fire Stations Project
  - a. Update on Construction Manager RFP
12. Chief/Deputy Chief Operations report
13. Volunteer Association, Inc. report
14. Pay bills
15. Other legal business to come before the Board.
16. Adjournment

Respectfully submitted;  
Candy Davis,  
EFPD Secretary/Treasurer