

Edgerton Fire Protection District Monthly Meeting Minutes

February 20, 2025

1. Call to order: President John Sherman called meeting to order on Thursday, February 20, 2025 at 6:00 p.m.
2. Roll Call: John Sherman, Anissa Welch, John Dohner, Larry Beck, Jeff Klenz, David Kyle, Evan Sayre, Ryan Nelson, Rob Mawhinney, Brian Meyer and Candy Davis.
3. Davis reported agenda was posted on Monday, February 17, 2025 at Edgerton Piggly Wiggly, Edgerton City Hall, Milton City Hall, Town of Milton Town Hall, Fire District Headquarters and the Edgerton Reporter.
4. Dohner motioned to accept agenda, was seconded by Klenz, all in favor; carried.
5. Public appearances: Evonik, Milton, presented the District with a \$1,000 check. Chief Pickering reported the money will go towards the purchase of ballistic gear.
6. Klenz motioned to approve minutes of January 23, 2025, was seconded by Dohner, all in favor; carried.
7. Klenz motioned to approve minutes of February 6, 2025, was seconded by Kyle, all in favor; carried.
8. Treasurer Report:
 - a. Davis reported that there is no new update from the DOR regarding the Revenue Worksheet issue.
 - b. Pickering reported we should have audit information from the auditors by the April 2025 Board meeting.
9. Old Business:
 - a. Topic of proposed new POC/POC+, POP/POP+, Part-time and part-time+ job descriptions and minimum requirements will be moved to April's Board meeting.
10. New Business: There was no new business to discuss.
11. Fire Station Project:
 - a. Klenz motioned to approve a conditional letter of intent (to be drafted by Legal Counsel) with J.P. Cullen of Janesville as District's Construction Manager at Risk, upon approval of USDA. Motion was seconded by Meyer, all in favor; carried.

12. Chief Pickering provided an update on Fire/EMS activities, indicating calls continue to increase YOY.
13. There was nothing new to report from the Volunteer Association, inc.
14. Davis motioned to pay bills & payroll in the amount of \$466,016.41, was seconded by Klenz; all in favor; carried.
15. Other legal business:
 - a. Dates for future board meetings were discussed (due to some conflicts). There will be no Board meeting held in March. April's Board meeting will be held April 24th and May's Board meeting will be held May 22nd.
 - b. Jeff Klenz donated a sound system (speaker and microphone) to the District, indicating it would be helpful when holding events (swearing-in ceremony, etc.) at the fire station.
16. Sherman motioned to adjourn, was seconded by Dohner, all in favor; carried.

Respectfully submitted;
Candy Davis
EFPD Secretary/Treasurer