

Edgerton Fire Protection District Monthly Minutes

May 22, 2025

1. President John Sherman called meeting to order on Thursday, May 22, 2025 at 5:32 p.m.
2. Roll Call: John Sherman, Dave Kyle, Jeff Klenz, Bryan Meyer, John Dohner, Scott Farrington, Larry Beck, Alan Sweeney (for Ryan Nelson), Eric Stockman, Rob Mawhinney and Candy Davis.

Also present: Theresa Boston, Jim Burdick, Donna Skau, Paul Hensch and Beth Drew.

3. Davis reported agenda was posted on Tuesday, May 20, 2025 at Edgerton Piggly Wiggly, Edgerton City Hall, City of Milton Town Hall, Town of Milton Town Hall, Fire District Headquarters and the Edgerton Reporter.
4. Klenz motioned to accept board agenda, was seconded by Beck, all in favor; carried.
5. High School Cadet Recognition Ceremony at Fire Station 2 (Edgerton Station)
 - a. Sherman motioned to recess meeting to attend High School Cadet Recognition Ceremony, was seconded by Klenz, all in favor; carried. Board recessed at 5:34 p.m.
 - b. Klenz motioned to reconvene meeting, was seconded by Beck, all in favor; carried. Board meeting reconvened at 6:05 p.m.
6. Public appearances for non-agenda items (limited to 3 minutes): None
7. Public appearances for questions related to Fire and/or EMS billing: No one came before the Board on this item.
8. Beck motioned to approve minutes of April 24, 2025 monthly board meeting, was seconded by Klenz, all in favor; carried, with Meyer abstaining.
9. Election of EFPD Board of Commissioners Officers:
 - a. President: Dohner motioned to elect John Sherman as President, was seconded by Klenz, and passed on a unanimous vote.
 - b. Vice President: Dohner motioned to elect Bryan Meyer as Vice President was seconded by Klenz, and passed on a unanimous vote.
 - c. Secretary/Treasurer: Meyer motioned to elect Candy Davis as Secretary/Treasurer, was seconded by Dohner, and passed on a unanimous vote.

Note: New Officers to assume positions at end of May 22, 2025 meeting

10. Treasurer Report

- a. Davis, along with Chief Pickering, updated the Board on the 2021, 2022 and 2023 Audits, advising the 2021 draft has been reviewed, and sent back with minor corrections (spelling, etc.). The 2022 draft arrived today for review and 2023 should arrive by end of week.

11. Old Business

- a. Discussion and possible action on proposed new POC/POC+, POP/POP+, Part-Time, and Part-Time+ Job Descriptions and Minimum Requirements: This will be tabled until June meeting.

12. New Business

- a. Presentation, discussion, and possible action on approval of 2025 Act 12 Maintenance of Effort (MOE) filing with DOR:

Chief Pickering handed out the MOE Certification Summary which shows all 10 jurisdictions met all 4 requirements at 100%. If Board approves the information, Chief will complete the appropriate form and send it to each of the Clerks.

Klenz motioned to approve 2025 ACT 12 MOE Certification Summary to comply with DOR, was seconded by Farrington, all in favor; carried.

- b. Presentation, discussion, and possible action on approval to submit 2023 GEMT Medicaid reimbursement filing: Ruth Pickering showed Board the information she has been working on with respect to completing information for 2023 GEMT Medicaid reimbursement filing.

Meyer motioned to approve the information Ruth Pickering provided to submit 2023 GEMT Medicaid reimbursement filing, was seconded by Klenz, all in favor; carried.

13. Fire Stations Project:

Meyer motioned authorize the President and the Secretary/Treasurer to sign Quick Claim Deed with Wisconsin DOT for purchase of Newville property, contingent upon approval by Legal Counsel. Motion was seconded by Stockman and passed unanimously on a roll call vote.

14. Chief/Deputy Chief Operations report:

Call volumes continue to increase – 19% YOY

Response times – continue doing well

Fire inspections – 31.4% complete

15. Volunteer Association, Inc. report: Chief Pickering reported the Volunteer Association is working on merging both the Edgerton and Milton Volunteer Associations. Chief also reported the Association is looking at purchasing additional EMS equipment for Edgerton side of the District.

16. Davis motioned to approve bills and payroll for April in the amount of \$390,837.00, was seconded by Mawhiney, all in favor; carried.
17. Other legal business to come before the Board: Chief Pickering handed out 2 attachments for Board's reading as FYI only.
18. Sherman motioned to adjourn, was seconded by Klensz, all in favor; carried. Meeting adjourned at 8:02 p.m.

Respectfully Submitted;
Candy Davis,
EFPD Secretary/Treasurer