

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, August 14, 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 July 10, 2025 Monthly Board Meeting
7. Treasurer Report
 - a. Update on Audits
 - Follow-up on Auditor's recommendation to change how we record revenue and write-offs
8. Old Business (None)
9. New Business
 - a. Discussion and possible action on appointing a new Chair of the District Personnel Committee
10. Fire Stations Project
 - a. Discussion and possible action on options for fire station 2 (Edgerton) redesigns
11. Chief/Deputy Chief Operations report
12. Volunteer Association, Inc. report (No meeting)
13. Pay bills
14. Other legal business to come before the Board.
15. Adjournment

Respectfully submitted;
Candy Davis,
EFPD Secretary/Treasurer