

Edgerton Fire Protection District Monthly Meeting Minutes

August 14, 2025

1. President John Sherman called meeting to order on Thursday, August 14, 2025 at 6:00 p.m.
2. Roll Call: John Sherman, Larry Beck, David Kyle, Ryan Nelson, Jeff Klenz, Eric Stockman, Scott Farrington, John Dohner, Beth Drew (for Bryan Meyer), Rob Mawhinney and Candy Davis.

Also present: Chief Pickering, DC Whitmore, Theresa Boston, Alan Sweeney, Theresa Boston, Randy Thompson, Tim Tollefson, and Jim Burdick.

3. Davis reported meeting agenda was posted on Monday, August 11, 2025 at Edgerton Piggly Wiggly, Fulton Town Hall, Milton City Hall, Town of Milton Town Hall, Edgerton City Hall, Fire District Headquarters and the Edgerton Reporter.
4. Farrington motioned to accept agenda, was seconded by Klenz, all in favor; carried.
5. There were no public appearances to come before the Board.
6. Stockman motioned to approve minutes of July 10, 2025 monthly board meeting, as amended (spelling correction), was seconded by Beck, all in favor; carried.
7. Treasurer Report
 - a. Update on Audits
 - Follow-up on Auditor's recommendation to change how we record revenue and write-offs: Chief recommends the Board not make the change per the Auditors, due to how the revenue comes in and how Lucida asks us to reflect write-offs. If it were to be changed, it would cause a great deal amount of administrative work.

Sherman motioned to not implement the Auditor's recommendation to change how we record revenue and write-offs due to the amount of administrative work that would be needed, with no upside. Motion was seconded by Beck, all in favor; carried.

With respect to the Auditors notes on long outstanding checks, Chief Pickering indicated he will pull together a suggested process on this and bring it to the Board at a future meeting.

8. Old Business: There was no old business to discuss.

9. New Business

- a. Discussion and possible action on appointing a new Chair of the District Personnel Committee: Chief Pickering reported that Dave Viney had previously held the position of Personnel Chair. Due to the passing of board member Viney, a new board member would need to take his place.

Davis motioned to elect John Dohner as Chair of Personnel, seconded by Klenz, all in favor; carried.

10. Fire Stations Project

- a. Discussion and possible action on options for fire station 2 (Edgerton) redesigns: Chief Pickering handed out an update on the fire stations project outlining some possible cost savings for the new Edgerton station. Further discussion on this will take place at a future Board meeting.

11. Chief/Deputy Chief Operations report: Chief Pickering handed out activity and response times for the month. Chief also introduced the new Division Chief of Fire Prevention, Scott Fisher. Scott is replacing Jeremy Parker.

12. Volunteer Association, Inc. report: There was no new update from the Association there had not been a meeting since the last report.

13. Davis motioned to pay bills and payroll in the amount of \$407,094.56 for July, was seconded by Beck, all in favor; carried.

14. Other legal business to come before the Board: None

15. Dohner motioned to adjourn, was seconded by Mawhinney, all in favor; carried. Meeting adjourned at 7:39 p.m.

Respectfully submitted;
Candy Davis,
EFPD Secretary/Treasurer