

## Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, December 11, 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 appearances for non-agenda items (limited to 3 minutes)
6. Public appearances for questions related to Fire and/or EMS billing
7. Approve minutes of November 13, 2025 Board Meeting
8. Treasurer Report
  - a. Discussion and possible action on renewing the District's emergency line-of-credit.
9. Old Business
  - a. Discussion and possible action approving the Resolution to recommend amendments of the fire protection and EMS Agreement of the Edgerton Fire Protection District to resolve Wis DOR "debt service" issue
10. New Business
  - a. Discussion and possible action on repair or decommissioning of Engine 311.
  - b. Discussion and possible action approving applying for a Wisconsin Office of Emergency Communications Wiscom grant to replace mobile two-way radios
11. Fire Stations Project
  - a. Update on identification of an accounting firm to complete the USDA Financial Feasibility Study
  - b. Update on selecting a consensus recommendation for Station 2 (Edgerton)
12. Chief/Deputy Chief Operations report
13. Volunteer Association, Inc. report
14. Approve payment of bills for November, 2025
15. Closed session pursuant to Wis. Stat. 19.85(1)(e): "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session". Discussion of possible terms and conditions for a municipality to contract for service with the District
16. Act on any recommendations coming out of closed session
17. Other legal business to come before the Board
18. Adjournment

Respectfully Submitted;  
Candy Davis,  
EFPD Secretary/Treasurer