

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, November 13, 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 October 9, 2025 Board Meeting
8. Treasurer Report
 - a. 2023 and 2024 GEMT Update
 - i. Discussion and possible approval to process 2024 base pay increases for full-time employees consistent with the Collective Bargaining Agreement.
9. Old Business
10. New Business
 - a. Water/Mold damage to Fire Station #2
 - i. Discussion and possible action on funding for remediation costs.
11. Fire Stations Project
 - a. USDA Directive on Project Expenses
 - b. Update on options for Station 2:
 - i. Structural Engineer's findings and report
 - ii. Set up Special Meeting for Western Division municipalities to discuss Station 2 options
 - c. Discussion and possible approval to hire an Accounting Firm to complete the USDA Financial Feasibility Study, to be funded out of the DD/CD Phase contingency
 - d. Discussion and possible approval to join the Edgerton and Milton Chamber of Commerce's
12. Chief/Deputy Chief Operations report
13. Volunteer Association, Inc. report
14. Approve payment of bills for August, September and October, 2025
15. Other legal business to come before the Board.
16. Adjournment

Respectfully Submitted;
Candy Davis,
EFPD Secretary/Treasurer