

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, October 9, 2025 at 5:30 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. Probationary (1 Year) Swearing-In Ceremony at Fire Station 2 (Edgerton Station)
 - a. Recess Board Meeting to attend Swearing-In Ceremony
 - b. Reconvene at District Headquarters following Swearing-In Ceremony
6. Public Hearing on 2026 District Operating and Debt Service Budget
 - a. Open Public Hearing
 - b. Public Comment
 - c. Close Public Hearing
7. Public appearances for non-agenda items (limited to 3 minutes)
8. Public appearances for questions related to Fire and/or EMS billing
9. Approve minutes of August 14, 2025 Monthly Board Meeting
10. Approve minutes of October 2, 2025 Special Board Meeting
11. Treasurer Report
 - a. Update on 2023 Audit
12. Old Business
13. New Business
 - a. Discussion and possible action on authorizing acceptance of donations from Edgerton Hospital Foundation (\$2500), JP Cullen (\$5000) and Compeer Financial (\$10,000) towards autonomous drone program.
 - b. Discussion and possible action on approval of 2026 District operating and Debt Service Budget, including 2026 wage and salary increases (2.7%), and 2025 Capital Borrowing package (\$141,851.55)
14. Fire Stations Project
 - a. Update on options for Station 2 – Structural Engineer’s findings and report
 - b. Discussion and approval to hire an Accounting Firm to complete the USDA Financial Feasibility Study, to be funded out of the DD/CD Phase contingency
 - c. Update on Public Outreach Committee discussions
 - d. Discussion and possible approval of the District joining the Edgerton and Milton Chamber of Commerce’s
15. Chief/Deputy Chief Operations report
16. Volunteer Association, Inc. report
17. Pay bills
18. Other legal business to come before the Board.
19. Adjournment

Respectfully Submitted;

Candy Davis,

EFPD Secretary/Treasurer