

Edgerton Fire Protection District Monthly Meeting Minutes

October 9, 2025

1. President John Sherman called meeting to order on Thursday, October 9, 2025 at 5:30 p.m.
2. Roll Call: John Sherman, Eric Stockman, Larry Beck, David Kyle, Alan Sweeney (for Ryan Nelson), Jeff Klenz, Brian Myers, John Dohner, Scott Farrington and Candy Davis.

Absent: Rob Mawhinney

Also present: Brooks Gallman, Donna Skau, Lisa Venske, Doug Kenney, Beth Drew & a few others from the Fire Department.

3. Davis reported meeting agenda was posted on Tuesday, October 7, 2025 at Edgerton Piggly Wiggly, Edgerton City Hall, Town of Milton Town Hall, City of Milton City Hall, Fulton Town Hall, the Edgerton Reporter and Fire District Headquarters.
4. Stockman motioned to accept Board agenda, was seconded by Klenz, all in favor; carried.
5. Klenz motioned for Board to recess to attend swearing-in ceremony Probationary (1 Year) Swearing-In Ceremony at Fire Station 2, was seconded by Beck, all in favor; carried. Board recessed at 5:33 p.m.

Davis motioned to reconvene Board meeting at District Headquarters, was seconded by Klenz, all in favor; carried. Board reconvened at 6:10 p.m.

6. Public Hearing on 2026 District Operating and Debt Service Budget was opened at 6:10 p.m. There were no public comments. The Public Hearing was closed at 6:11 p.m.
7. Public appearances for non-agenda items (limited to 3 minutes): None
8. Public appearances for questions related to Fire and/or EMS billing: None
9. Stockman motioned to approve minutes of August 14, 2025 Monthly Board Meeting, was seconded by Beck, all in favor; carried.
10. Kyle motioned to approve minutes of October 2, 2025 Special Board meeting, was seconded by Klenz, all in favor; carried.

11. Treasurer Report

- a. Update on 2023 Audit: Lucida indicated there is state statute where audits need to be filed with the state by a certain date, however for EFPD, there is no statute stating specific dates to be filed. Therefore, they are behind as they are meeting the other audits (for Cities, Schools, etc.).

12. Old Business: None

13. New Business

- a. Meyer motioned to accept donations from Edgerton Hospital Foundation (\$2500), JP Cullen (\$5000) and Compeer Financial (\$10,000) towards autonomous drone program. Motion was seconded by Beck, all in favor; carried.

- 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): Board discussed the 2026 operating and debt service budget that Chief Pickering handed out. Stockman motioned to approve 2026 budget utilizing CPI+2, was seconded by Klenz. Roll call:
Stockman = yes
Klenz = yes
Meyer = yes
Dohner = no
Beck = yes
Kyle = yes
Sweeney = no
Farrington = no
Davis = no
Sherman = yes

6 yes

4 no

Motion failed as budget vote must be 2/3 affirmative to pass.

Farrington would like to see a smaller increase. Sweeney asked what the budget would look like if we cut 1% out of the budget. 2026 budget projections show an increase of \$2,300 in operating increase (for the West), and an increase in debt service of \$39,961.90.

A 1% decrease would amount to approximately \$29,340 savings.

Farrington motioned to decrease proposed budget increase (4.53%) by ½ percent (4.03%), (reducing line 1461 in budget worksheet). Motion was seconded by Dohner. Further discussion was held until Dohner called the question.

Roll call:

Farrington = yes

Dohner = yes

Stockman = no

Beck = yes

Kyle = yes

Sweeney = yes

Klenz = no

Meyer = yes

Davis = yes

Sherman = yes

8 = yes

2 = no

Motion passed.

Stockman motioned to table all remaining items on agenda except "Other legal business to come before the Board" to next meeting. Dohner seconded, all in favor; carried.

14. Other legal business to come before the Board: Chief Pickering advised Board of future dates for Construction Design meetings in November.

15. Adjournment: Stockman motioned to adjourn, was seconded by Dohner, all in favor; carried. Meeting adjourned at 8:40 p.m.

Respectfully Submitted;
Candy Davis,
EFPD Secretary/Treasurer