

West Division Edgerton Fire Protection District Special Meeting Minutes

1. President John Sherman called meeting to order on Saturday, December 20, 2025 at 1:00 p.m.
2. Present: John Sherman, Larry Beck, Scott Farrington, Ryan Nelson, John Dohner and Candy Davis.
Also present: Donna Skau, Doug Kenney, Alan Sweeney, Lisa Venske, Jim Burdick, Chief Pickering, DC Whitmore, Chief Ron Wagner, Jefferson Fire Chief
3. Davis reported meeting agenda was posted on Thursday, December 18, 2025 at Edgerton Piggly Wiggly, Town of Fulton Town Hall, Edgerton City Hall and Fire District Headquarters.
4. Beck motioned to approve agenda, was seconded by Nelson; all in favor; carried.
5. Discussion and possible action on authorizing the President & Secretary/Treasurer to sign loan refinancing agreements if needed to address Wisconsin DOR Deb Service concerns: Chief Pickering reported that DOR appears to be in favor of how our loan documents are stated. Having said that, if that changes, Chief suggest the West Division Commissioners should take action to allow President Sherman and Secretary Davis to sign any appropriate documents, if needed.

Beck motioned to approve President Sherman and Secretary Davis to sign any appropriate loan documents (if necessary) to meet DOR requirements. Motion was seconded by Farrington, all in favor; carried.
6. Discussion and possible recommendation on Station 2 (Edgerton): Chief Pickering provided several options for the Board to review regarding Station 2. It was decided to continue discussion at a future meeting, to include options of crews sharing living space with interns at the Blackhawk Community CU building, and to see a copy of the Monona Plumbing report. The next meeting will be Wednesday, 1/7 at 1:00 p.m.
7. Sherman motioned to adjourn, was seconded by Beck, all in favor; carried. Meeting adjourned at 2:58 p.m.

Respectfully submitted;
Candy Davis,
EFPD Secretary/Treasurer