

Edgerton Fire Protection District Special Board Meeting

The Edgerton Fire Protection District will hold a special Board Meeting on Wednesday, January, 31, 2024 at 6:00 P.M. at Edgerton Fire Protection 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. Presentation by Rock County Facilities Management (Brent Sutherland) on construction management methods
6. Discussion and possible action on methods of construction management for fire station projects.
7. Presentation, discussion, and possible action on staff analysis of District funding equity.
8. Adjournment

Respectfully Submitted;
Candy Davis,
EFPD Secretary/Treasurer