

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, February 8, 2024 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 open meeting law requirements
4. Board acceptance of agenda
5. Public appearances for non-agenda items (limited to 3 minutes)
 - a. Introductions of Caitlin Kincannon and Marissa Rizzo (Rebecca Anderson replacements)
6. Approve minutes of January 11, 2024 Monthly Board Meeting
7. Approve minutes of January 29, 2024 Special Board Meeting
8. Approve minutes of January 31, 2024 Special Board Meeting
9. Treasurer report
10. Old Business
 - a. Update and possible action on 2024 Collective Bargaining Agreement
 - b. Discussion and possible action on funding to pursue implementation of Impact Fees
 - c. Update on a search for a new Auditing firm
 - d. Update on Fire Station Project:
 - i. Request for consideration for USDA funding has been submitted
 - ii. Follow-up questions from January 29th presentation
11. New Business
 - a. Review, discussion and possible action on reasons past employees have given for leaving
12. Chief/Deputy Chief – Operations/Division Chief - EMS report
13. Volunteer Association, Inc. report
14. Pay bills
15. Other legal business to come before the Board
16. Closed session pursuant to Wis. Stat. 19.85(1)(c): “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility”. Discussion on final compensation for past employee
17. Discussion and possible action on any items from Closed Session
18. Adjournment

Respectfully Submitted;
Candy Davis, EFPD Secretary/Treasurer