

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Wednesday, April 17, 2024, at 6:00 P.M. at the Edgerton Fire District Headquarters, 617 North Main Street, Edgerton, WI. 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. Introduction of Heidi Holden
6. Approve minutes of March 14, 2024 Monthly Board Meeting
7. Treasurer report
 - a. 2nd Q Levy Assessment billings will be going out to those municipalities on Quarterly billing
8. Old Business:
 - a. Update on need for IGA Amendment for Language on Dissolution
 - b. Update and possible action on 2024 Collective Bargaining Agreement
 - c. Update on discussion and next steps on pursuing implementation of Impact Fees
 - d. Update on search for a new Auditing firm
 - e. Discussion and possible action on authorizing special assessment to East Division municipalities to add 1st year Interns effective in 2024.
 - f. Overview of 2024 Wis Workforce Development projections, and discussion and possible action on employee retention data
9. New Business:
 - a. 1st quarter 2024 Inter-Facility Transfer financials
10. Fire Stations Project
 - a. Update on preparation of USDA application / Preparation of Environmental Reviews
 - b. Update on development of Construction Management RFQ
 - c. Discussion and possible action on moving forward with Design Development Phase
11. Chief/Deputy Chief – Operations/Division Chief - EMS report
12. Volunteer Association, Inc. report
13. Pay bills
14. Other legal business to come before the Board
 - a. Date for Eastern Division municipalities to meet on funding for continuation of 2024 over-hires
15. Adjournment

Respectfully Submitted;

Candy Davis, EFPD Secretary/Treasurer