

## **Edgerton Fire Protection District Special Board Meeting**

**The Edgerton Fire Protection District will hold a Special Board Meeting on Wednesday, June 5, 2024 at 4:30 P.M. at the 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. Discussion and possible action on Maintenance of Effort (MOE) Strategy for Combined Fire/Emergency Medical Services
6. Adjournment

Respectfully Submitted;  
Candy Davis,  
EFPD Secretary/Treasurer