

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on **Thursday, June 13, 2024 at 5:00 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. Approve minutes of May 9, 2024 Monthly EFPD Board Meeting
6. Approve minutes of June 5, 2024 Special EFPD Board Meeting
7. Public appearances
 - a. Public comment on non-Agenda items (limited to 3 minutes)
 - b. Dawn Harvest Informational Update (Commissioner Klenz)
 - c. Introduction of 2024 1st Year Interns
8. Treasurer report
9. Old Business
 - a. Update on search for new Auditing firm.
 - b. Fire Stations Project update
 - c. Updates on staffing competition data
10. New Business
 - a. Discussion and possible action on appointment of “Official Record Keeper” for the District.
 - b. Discussion and possible action on the duties of the Flex-Crew, and funding shortfalls from State of Wisconsin FAP, and Medicare/Medicaid GEMT programs.
 - c. Discussion and possible action on authorizing President Sherman to sign a “DONATION, WAIVER OF LIABILITY, AND INDEMNIFICATION AGREEMENT FOR RECEIPT OF DONATED EQUIPMENT” with Mercyhealth.
11. Chief/Deputy Chief Operations report
12. Volunteer Association, Inc. report.
13. Pay bills
14. Closed session pursuant to Wis. Stat. 19.85(1)(e): “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”. Discussion of proposed 2024 Local 580 Collective Bargaining Agreement.
15. Discussion and possible ratification of 2024 Collective Bargaining Agreement
16. Other legal business to come before the Board.
17. Adjournment

Respectfully submitted;
Candy Davis,
EFPD Secretary/Treasurer