

## **Edgerton Fire Protection District Monthly Meeting**

**The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, July 11, 2024 at 6:00 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 June 13, 2024 Monthly EFPD Board Meeting
6. Public appearances (limited to 3 minutes)
7. Treasurer report
8. Old Business
  - a. Discussion and possible action on new Auditing firm
  - b. Discussion and possible action on funding for Auditing and Financial Services required for USDA application
  - c. Fire Stations Project update
9. New Business
  - a. Discussion and possible action on revision to 2024 FAP and GEMT supplemental funding assessment
10. Chief/Deputy Chief Operations report
11. Volunteer Association, Inc. report.
12. Pay bills
13. 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.
14. Discussion and possible ratification of 2024 Collective Bargaining Agreement
15. Other legal business to come before the Board.
16. Adjournment

Respectfully submitted;  
Candy Davis,  
EFPD Secretary/Treasurer