

Meeting Minutes
Edgerton Fire Protection District Special Board Meeting
Thursday, July 28, 2022

1. President John Sherman called the EFPD Special Board meeting to order on Thursday, July 28, 2022 at 5:00 p.m.
2. Present: John Sherman, Dave Viney, Evan Sayre, John Dohner, Kathryn Fosdal (arrived at 5:09 p.m.) and Candy Davis. Also present were Donna Skau, Randy Thompson, Doug Kenney and Jim Burdick (Board Alternates), Chief Randy Pickering and DC Brandon Whitmore.
3. Davis reported meeting agenda was posted on Monday, July 25, 2022 at Piggly Wiggly, Edgerton City Hall, Fire District Headquarters, and the Edgerton Reporter.
4. Viney motioned to accept agenda, was seconded by Dohner, all in favor; carried.
5. There were no public appearances
6. Sherman motioned to go in to 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." Discuss terms and conditions under which the EFPD would entertain new entities joining the District. Motion was seconded by Dohner and passed on a roll call vote of 6 Yes/0 No.

Board went in to closed session at 5:03 p.m.

Board returned to open session at 5:39 p.m.

7. Sherman motioned to adjourn, was seconded by Dohner, all in favor; carried. Meeting adjourned at 5:40 p.m.

Respectfully Submitted,
Candy Davis
EFPD Secretary/Treasurer