

**Meeting Minutes**  
**Edgerton Fire Protection District Special Board Meeting**  
**Thursday, September 1, 2022**

1. President John Sherman called the EFPD Special Board meeting to order on Thursday, September 1, 2022 at 5:02 p.m.
2. Present: John Sherman, Dave Viney, Evan Sayre, Kathryn Fosdal, John Dohner (arrived at 5:08 p.m.) and Candy Davis. Also present were Donna Skau and Jim Burdick (Board Alternates), Chief Randy Pickering, DC Brandon Whitmore, and Attorney Bill Morgan (via phone).
3. Davis reported meeting agenda was posted on Monday, August 29, 2022 at Piggly Wiggly, Edgerton City Hall, Fire District Headquarters, and the Edgerton Reporter.
4. Sayre motioned to accept agenda, was seconded by Fosdal, all in favor; carried.
5. 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 Sayre and passed on a roll call vote of 5 Yes/0 No (Dohner was not yet present for roll call).

Board went in to closed session at 5:04 p.m.

Board returned to open session at 6:50 p.m.

6. Fosdal motioned to direct staff to make recommended changes to IGA, as discussed in closed session, and send to the Board to review. Motion was seconded by Davis, all in favor; carried.
7. Fosdal motioned to adjourn, was seconded by Sherman , all in favor; carried. Meeting adjourned at 6:54 p.m.

Respectfully Submitted,  
Candy Davis  
EFPD Secretary/Treasurer