

Meeting Minutes
Edgerton Fire Protection District Monthly Meeting
Thursday, April 13, 2023

1. President John Sherman called meeting to order on Thursday, April 13, 2023 at 6:01 p.m.
2. Present: John Sherman, Kathryn Fosdal, John Dohner, Candy Davis, Rob Mawhinny, David Kyle, and Brian Meyer. Anissa Welch was excused. Absent were Dave Viney, Evan Sayre and Jeff Klenz. Also present were Doug Kenney and Theresa Boston (Alternates), Chief Pickering and DC Whitmore.
3. Davis reported meeting agenda was posted on Monday April 10, 2023 at Piggly Wiggly, Edgerton City Hall, Fire District Headquarters, and the Edgerton Reporter.
4. Fosdal motioned to accept agenda, was seconded by Meyer, all in favor; carried.
5. There were no public appearances.
6. Fosdal motioned to approve minutes of March 9, 2023 as amended (change the heading from Edgerton Fire Protection District Monthly Minutes, to Edgerton Fire Protection District Monthly Meeting). Motion was seconded by Sherman, all in favor; carried.
7. Mawhinney motioned to approve minutes of March 22, 2023 Special Board Meeting, was seconded by Fosdal, all in favor; carried.
8. Treasurer Report: Chief Pickering advised the Civic Systems Software has been installed and Chart of Accounts have been loaded on Nancy Towns' computer. Civic Systems will perform the training, with financial data being loaded. Info will go back 7 years (per record retention) for both Edgerton and Milton entities. Data will exist prior to 7 years on the current system.

Chief Pickering also advised that all Municipalities have certified their 2% dues for reimbursement. The Milton region will be working with the State to ensure their 2% dues will be transitioned to EFPD.

9. Old Business:
 - a. Ruth Pickering gave a brief demo of the new web site. Ruth & Cory Feggestad have been working with Foremost Media, working on the content. Ruth has been working on historical information. This will also be where EFPD agendas and minutes will be held.
 - b. Chief Pickering reported that the splash drone with thermal imaging camera is in service and a demo for the Board will be held in the near future.

10. New Business:

- a. Chief Pickering reported that the Collective Bargaining Agreement is coming due at the end of this year and the Union advised they will soon be entering into negotiations. Chief advised a committee should be formed to handle the negotiations, advising the committee should have a Board member from Edgerton and a Board member from Milton. After discussion, the suggestion was to have John Dohner be on the committee from the Edgerton side. Chief will speak with Anissa Welch to see if she would be interested in representing the Milton side.
- b. Chief Pickering reported that Five Bugles is working on developing the agreement for the next phase. Once that is done, Chief would like to have an advisory/governing panel of the District Board (with the guidance of the representation of our municipalities) that would be willing to sit on the committee. These individuals should have the ability to speak on behalf of the varying municipalities. They should be available to attend a Station Design conference in St. Louis (5/21-5/25/2023) and another conference in North Carolina in October, 2023, expenses paid by the District. Chief is asking Board members to let him know in the near future if they are interested in sitting on the panel and travel to the conferences.

11. Chief/DC Report:

Inter-facility Transfers = 44 for April, 130 YTD (compared to 143 in 2022)

9-1-1 Calls = 68 (East) and 94 (West)

Additional detailed information is in Chief's attached report.

12. Edgerton – Milton Transition Updates: Chief Pickering reported:

- a. The new Automated Aid Agreements are being routed for approval with Beloit/Town of Beloit, Cambridge, Evansville, Fort Atkinson, Janesville, Stoughton and Whitewater.
- b. New on-duty uniform clothing is on order.
- c. The renumbering and relabeling of all vehicles is in progress.

13. There was no new business to report on behalf of the Volunteer Association, Inc.

14. Fosdal motioned to pay bills in the amount of \$431,547.47, was seconded by Dohner, all in favor; carried.

15. Other legal business: Brian Meyer reported that the Milton Town Board has approved up to \$10,000 to move to the next phase of the Milton Town Hall design (with Five Bugles). Meyer also mentioned the City of Milton has committed to the sewer and water extension for a new Milton station (so there is no down side).

16. Sherman motioned to adjourn, was seconded by Dohner, all in favor; carried. Meeting adjourned at 7:29 p.m.

Respectfully Submitted;
Candy Davis,
EFPD Secretary/Treasurer