

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, May 11, 2023 at 6:30 P.M. at the Edgerton Fire 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 April 13, 2023 Monthly Board Meeting
6. Public appearance for non-agenda items (limited to 3 minutes)
7. Election of EFPD Officers:
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer

Note: New Officers to assume positions at end of May 11, 2023 meeting
8. Treasurer report
 - a. Conversion to the new Civic Systems Accounting Software in progress. All Invoices starting May 1, 2023 being paid through the new system.
9. Old Business
 - a. Finalization of 2023 Collective Bargaining Committee members.
 - b. Facilities design project – discussion and possible action on final design cost distribution and funding.
10. New Business
 - a. Discussion and possible action on proposed recruitment and retention incentives.
 - b. Discussion and possible action on approval of adding one additional full-time employee to the Flex Crew to make the Flex Crew (both crew members) 48/96 Shift positions.
 - c. Discussion and possible approval to dispose of old electronics from Milton integration.
 - d. Discussion and possible approval of updates to “Minimum Requirements” documents to include responsibility for conditions specified in program rules documents.
11. Chief/Deputy Chief Operations report
 - a. New Automatic Aid Agreements have been signed by Evansville, Fort Atkinson, and Stoughton.
Pending: Beloit, Cambridge, Darien, Janesville, and Whitewater.
12. Volunteer Association, Inc. report
13. Pay bills
14. Other legal business to come before the Board
15. Adjournment

Respectfully submitted;
Candy Davis,
EFPD Secretary/Treasurer