

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

**The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, July 13, 2023, at 6:00 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 June 8, 2023, Monthly Board Meeting
6. Public appearance for non-agenda items (limited to 3 minutes)
7. Treasurer Report
  - a. Discussion and possible approval to change bill payments from monthly to weekly, allowing President Sherman and Treasurer Davis to sign checks prior to monthly Board meetings due to meet payment due dates and avoid late payment fees.
  - b. Update on Conversion from QuickBooks to Civic Systems Accounting Software.
  - c. The District will be switching from Debit Cards to Credit Cards
8. Old Business
  - a. Update on Wisconsin Act 12 (formally AB245) Shared Revenue Allocation.  
Discussion of holding a special meeting in August to discuss options related to Act 12.
  - b. Fire Stations' Project – Discussion of facility tours
9. New Business
10. Chief/Deputy Chief Operations report
11. Volunteer Association, Inc. report
12. Pay bills.
13. Other legal business to come before the Board.
14. Adjournment

Respectfully submitted;  
Candy Davis,  
EFPD Secretary/Treasurer