

Meeting Minutes
Edgerton Fire Protection District Special Board Meeting
Wednesday, March 22, 2023

1. President John Sherman called the Special meeting to order on Wednesday, March 22, 2023 at 6:00 p.m.
2. Present: John Sherman, Evan Sayre, Dave Viney, Anissa Welch, Brian Meyer, Theresa Boston (for Dave Kyle), Jeff Klenz, Rob Mawhinney, John Dohner and Candy Davis. Kathryn Fosdal was absent. Also present: Jim Burdick, Randy Thompson, Doug Kenney, Chief Randy Pickering, Brandon Whitmore, Jeremy Parker, representatives from Five Bugles Design and a few other citizens.
3. Davis reported the meeting agenda was posted on Monday, March 20, 2023 at Piggly Wiggly, Fire District HQs, Edgerton City Hall and The Edgerton Reporter.
4. Dohner motioned to accept agenda, was seconded by Klenz, all in favor; carried.
5. A presentation by Five Bugles Design was presented to the Board. The presentation consisted of building design, construction, costs of 2 vs 3 vs 4 building constructions (Milton East, Milton West, Newville and reconstruction of current Edgerton).
6. Sayre motioned to authorize Five Bugles Design to move forward far enough for the District to be able to apply for Grants and/or USDA funding – move forward to the Schematic Design phase, utilizing a 4-station model. Motion was seconded by Meyer; passed on a roll call of 10 yes/ 0 no.

Meyer indicated Town of Milton will be dealing directly with Five Bugles Design on the Milton Town Hall schematic design.

7. Dohner motioned to adjourn, was seconded by Sherman, all in favor; carried. Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Candy Davis
EFPD Secretary/Treasurer