

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, February 9, 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. Public appearances for non-agenda items (limited to 3 minutes)
6. Approve minutes of January 11, 2023 Monthly Board Meeting
7. Treasurer report
 - a. Update of Medicare accounts receivables
 - b. Notification from the State of Wis on a 10% rate increase in Medicare reimbursement rates for 2023.
 - c. Contract has been signed with LifeQuest for the reduction in service rates effective 2/1/23.
8. Old Business
 - a. (January) Discussion and possible approval of proposal to use funding freed up by the two DHS Flex Grant awards.
 - b. (January) Discussion and possible action on IGA semi-annual levy assessment timing.
 - c. (January) Discussion and possible action on designating a new name for the Department.
 - d. (January) Formal proposal to DOT on land in Newville was submitted. Pending response.
 - e. (2022) Discussions continuing with potential new Auditing firms.
9. New Business
10. Chief/Deputy Chief – Operations/Division Chief - EMS report
11. Edgerton – Milton Transition Updates
 - a. 2/1/23 go live
 - b. Final ruling from WRS on how to properly transition former MFD employees.
 - c. Contract has been signed for the Civic Systems accounting software.
 - d. Town of Koshkonong has approved their contract for service.
 - e. Local municipality Clerk's certifications for new EMS service area required.
 - f. All titles and Certificates of Origin have been signed over to the EFPD, and all assets have been added to our insurance policy.
12. Volunteer Association, Inc. report
13. Pay bills
14. Other legal business to come before the Board
 - a. Meeting with 5-Bugles Design to review plans for a presentation to the Board. Identify possible dates
 - b. New door combination for Headquarters.
15. Adjournment

Respectfully Submitted;
Candy Davis,
EFPD Secretary/Treasurer