

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, March 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 February 9, 2023 Monthly Board Meeting
7. Treasurer report
8. Old Business
 - a. Update on DOT Proposal for Newville land
 - b. Update on getting information uploaded to the new website
9. New Business
 - a. Update on FY2024 Congressionally Directed Spending Program
 - b. Discussion and possible approval authorizing Chief Pickering to sign new Automatic Aid Agreements with Cambridge, Evansville, Janesville, Stoughton and Whitewater
 - c. Discussion and possible approval authorizing installation of two Safe Haven Baby Boxes at the District Fire Stations (under Wisconsin "Safe Haven for Newborns" law).
10. Chief/Deputy Chief – Operations/Division Chiefs Reports
11. Edgerton – Milton Transition Updates
 - a. Registering the Lakeside Fire-Rescue name with the State of Wisconsin as a dba (Doing Business As)
 - b. IT systems integration
 - c. Future email change and District emails for Board members
 - d. Implementation of Civic Systems General Ledger Accounting System / Mapping Charts of Accounts
 - e. Development of MOU for use of existing Milton Fire Station
 - f. Shift Captain's appointments
 - g. Additional Milton Position allocation
 - h. Logo design contest – Edgerton High School vs Milton High School Art Classes
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