

Edgerton Fire Protection District Special Meeting Agenda

The Edgerton Fire Protection District Board will hold a special meeting on Tuesday January 25, 2022 at 4:00 P.M. at the Edgerton Fire Department Headquarters, 617 N Main Street, Edgerton Wisconsin, 53534

NOTE: Masks are required for all attendees while in EFPD buildings

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. Closed session pursuant to Wis. Stat. 19.85(1)(c): "Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the governmental Body has Jurisdiction or Exercises Responsibility". Discuss future Operational Restructure Model.

And

Closed session pursuant to Wis. Stat. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session." Discuss terms and conditions under which the EFPD would entertain new entities joining the District.

7. Act on any recommendations that come out of Closed Sessions.
8. Adjournment

Respectfully submitted;
Candy Davis,
EFPD Secretary/Treasurer