

## Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on **Wednesday, January 12, 2022 at 6:00 P.M. at the Edgerton Fire District Headquarters, 617 North 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. Approve minutes of December 9, 2021 Monthly Board Meeting
6. Public appearances for non-agenda items (limited to 3 minutes)
7. Treasurer report
  - a. Acknowledgement of receipt of APRA funding from District municipalities for 2021 COVID pandemic expenses.
  - b. Discussion and possible action on 2022 Capital Borrowing package totaling \$293,926.00:
    - i. Ambulance 742 replacement: \$272,806.00
    - ii. 2022 BCCU Capital Lease : \$21,120.00
  - c. Discussion and approval of transfer of \$15,627.20 from checking to Operating Reserve:
    - i. \$15,000 for annual Chief's vehicle escrow
    - ii. \$627.20 for 2021 Operating Balance
  - d. Discussion and approval of transfer of \$19,481.10 from checking to Capital Reserve (Reversal of Capital transfers for maintenance work paid for out of operating expense)
  - e. Discussion on Siepert cost increase for 2022 Audit
8. Old Business
9. New Business
  - a. Presentation of Petition to join the EFPD by the City of Milton and Towns of Harmony, Johnstown, Lima and Milton
  - b. Discussion and possible action to acknowledge receipt of petition
  - c. Discuss upcoming Work Session on Capital Budget planning for 2023-2028
10. Chief/Deputy Chief Operations Report
  - a. Discussion and possible action approving 2022 EMS and Fire Incident billing rates
11. Volunteer Association, Inc. report
12. Pay bills
13. Other legal business to come before the Board
14. 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 Deputy Chief Position.
15. Act on any recommendations that come out of Closed Session
16. Adjournment

Respectfully submitted;  
Candy Davis,  
EFPD Secretary/Treasurer