

Meeting Minutes
Edgerton Fire Protection District Special Board Meeting
Thursday, January 20, 2022

1. President John Sherman called the EFPD Special Board meeting to order on January 20, 2022 at 4:08 p.m.
2. Present: John Sherman, Evan Sayre, Dave Viney, Kathryn Fosdal, John Dohner and Candy Davis. Also present were Jim Burdick and Doug Kenney (Board Alternates) and Chief Pickering.
3. Davis reported agenda was posted on Tuesday, January 18, 2022 a Piggly Wiggly, Edgerton City Hall, Fire District Headquarters and the Edgerton Reporter.
4. Viney motioned to accept agenda, was seconded by Dohner, all in favor; carried
5. There were no public appearances.
6. Davis motioned to go in to 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 personnel and future Operating 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.

Motion was seconded by Sherman, and passed on roll call of 6 Yes/0 No. Board went in to closed session at 4:10 p.m.

Board resumed open session at 6:07 p.m.

7. Sherman motioned to adjourn, was seconded by Dohner, all in favor; carried. Meeting adjourned at 6:08 p.m.

Respectfully Submitted,
Candy Davis
EFPD Secretary/Treasurer