

Meeting Minutes
Edgerton Fire Protection District Special Board Meeting
Monday, January 31, 2022

1. Vice President John Dohner called the EFPD Special Board meeting to order on January 31, 2022 at 5:01 p.m.
2. Present: John Dohner, Evan Sayre, Dave Viney, Kathryn Fosdal and Candy Davis. John Sherman was absent. Also present were Doug Kenney and Jim Burdick (Board Alternates), Chief Randy Pickering, DC Brandon Whitmore, and Bill Morgan (Murphy Desmond Legal Services).
3. Davis advised meeting agenda was posted on Wednesday, January 26, 2022 at Piggly Wiggly and Fire District Headquarters and at Edgerton City Hall on Thursday, January 27, 2022.
4. Viney motioned to accept agenda, was seconded by Sayre, all in favor; carried.
5. There were no public appearances.
6. Dohner motioned to go in to 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 Sayre and passed on roll call vote of 5 Yes / 0 No.

Board went in to closed session at 5:05 p.m.

7. Dohner motioned to adjourn, was seconded by Fosdal, all in favor; carried. Meeting adjourned at 7:05 p.m.

Respectfully Submitted,
Candy Davis
EFPD Secretary/Treasurer