

Meeting Minutes
Edgerton Fire Protection District Monthly Meeting
Wednesday, February 9, 2022

1. President John Sherman called the EFPD Monthly Board meeting to order on February 9, 2022 at 5:00 p.m.
2. Present: John Sherman, Kathryn Fosdal, Dave Viney, Evan Sayre, John Dohner and Candy Davis. Also present were Jim Burdick and Doug Kenney (Board Alternates), Chief Randy Pickering, DC Brandon Whitmore, Bill Morgan and Al Houlick.
3. Davis reported meeting agendas were posted on Monday, February 7, 2022 at Piggly Wiggly, Edgerton City Hall, Fire District Headquarters, and the Edgerton Reporter.
4. Sayre motioned to accept agenda, was seconded by Fosdal, all in favor; carried.
5. Viney motioned to approve minutes of January 12, 2022 Monthly Board meeting minutes as presented, was seconded by Sayre, all in favor; carried.
6. Viney motioned to approve minutes of January 20, 2022 Special Board meeting minutes as presented, was seconded by Sayre, all in favor; carried.
7. Viney motioned to approve minutes of January 25, 2022 Special Board meeting minutes as presented, was seconded by Sayre, all in favor; carried.
8. Viney motioned to approve minutes of January 31, 2022 Special Board meeting minutes as presented, was seconded by Sayre, all in favor; carried.
9. Public Appearances: Al Houlick, Milton City Administrator, introduced himself to the Board members and indicated he was attending the meeting as the City of Milton Mayor could not attend.
10. Sayre motioned to approve authorizing the Chief to sign an Engagement for Services with Attorney William Morgan, Murphy Desmond S.C., for the purposes of assisting the District in possible expansion of the District. Motion was seconded by Fosdal, all in favor; carried.
11. Sayre motioned to approve the 2022 EMS and Fire Incident billing rates as presented and recommended Board review rates again in 6 months. Motion was seconded by Fosdal, all in favor; carried.
12. Davis motioned to pay bills in the amount of \$461,314.27, was seconded by Sayre and passed on roll call of 6 Yes/0 No.
13. Other legal business to come before the Board: Chief Pickering advised the Board that there have been a few challenging incidents in which the crews have done an excellent job.

14. Davis motioned to go in it 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 a roll call of 6 Yes/0 No.

Meeting went in to closed session at 5:31 p.m.

15. Fosdal motioned to adjourn, was seconded by Dohner, all in favor; carried. Meeting adjourned at 7:13 p.m.

Respectfully Submitted,
Candy Davis
EFPD Secretary/Treasurer