

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, June 8, 2023, at 6:00 P.M. at the Edgerton Fire District Headquarters, 617 North Main Street, Edgerton Wisconsin, 53534

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 May 11, 2023, Monthly Board Meeting
6. Public appearance for non-agenda items (limited to 3 minutes)
7. Recess to attend Swearing-In and Recognition Ceremony at Fire Station
8. Resume Monthly Board Meeting at Fire District Headquarters
9. Presentation by Commission Alternate Doug Kenney – Notes from the Fire Station Design Conference
10. Treasurer Report
 - a. Discussion and possible action authorizing the transfer of \$51,332.36 from LGIP to checking to cover Capital Project expenses:
 - i. NARC Safes for new ambulance, deposit for Paramedic Intercept vehicle, deposit for HQ video conferencing equipment, final payment of website redesign, and additions to new LED lighting in Station 2.
11. Old Business
 - a. Update on Safe Haven Baby Box Project – We are awaiting a ruling from the Wisconsin AG's Office.
 - b. Discussion and possible approval of proposal from Wendel/5-Bugles Design for Final Design Work
 - i. Discussion of impact on 2024 Budgeting formula (NNC vs. CPI+2%)
12. New Business
 - a. Discussion and possible action on approving sale/disposal of old outdated clothing items.
 - b. Bookkeeper Nancy Towns has announced her intention to retire. We are interviewing candidates for her replacement.
13. Chief/Deputy Chief Operations report
14. Volunteer Association, Inc. report
15. Pay bills.
16. Closed session pursuant to Wisconsin 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 and consider possible extension of probationary period of employee.
 - a. Act on any recommendations coming out of Closed Session.
17. Other legal business to come before the Board.
18. Adjournment

Respectfully submitted;
Candy Davis,
EFPD Secretary/Treasurer