

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, April 13, 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. Public appearances for non-agenda items (limited to 3 minutes)
6. Approve minutes of March 9, 2023 Monthly Board Meeting
7. Approve minutes of March 22, 2023 Special Board Meeting
8. Treasurer report
 - a. Civic Systems Software has been installed and Chart of Accounts has been loaded. Next step is user training.
9. Old Business
 - a. Overview of progress on new web site.
 - b. Splash drone with thermal imaging camera in service.
10. New Business
 - a. Discussion of IAFF Collective Bargaining Agreement 2024 re-negotiations. Confirmation of bargaining committee.
 - b. Discussion and appointment of a Facilities Advisory Committee for new stations. (Availability to travel 5/21-5/25 to Station Design Conference:
<https://www.fhstationdesign.com/2023/program>)
11. Chief/Deputy Chief – Operations/Division Chiefs Reports
12. Edgerton – Milton Transition Updates
 - a. New Automatic Aid Agreements being routed for approval with Beloit/Town of Beloit, Cambridge, Evansville, Fort Atkinson, Janesville, Stoughton and Whitewater.
 - b. New on-duty uniform clothing on order.
 - c. Renumbering and relabeling of vehicles in progress.
13. Volunteer Association, Inc. report
14. Pay bills
15. Other legal business to come before the Board
16. Adjournment

Respectfully Submitted;
Candy Davis,
EFPD Secretary/Treasurer