

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Wednesday, January 11, 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 open meeting law requirements
4. Board acceptance of agenda
5. Public appearances for non-agenda items (limited to 3 minutes)
6. Approve minutes of December 8, 2022 Monthly Board Meeting
7. Approve minutes of December 12, 2022 Special Board Meeting
8. Treasurer report
 - a. Discussion of semi-annual 2023 municipal assessments
9. Old Business
 - a. Update and possible action on need for 2022 salary disparity funding (pending final December revenue numbers)
 - b. Update on possible new Auditing firm
10. New Business
11. Chief/Deputy Chief – Operations/Division Chief - EMS report
 - a. Review of DSPS reporting audit through 3rd Quarter, 2022
12. Edgerton – Milton Transition Updates
 - a. Discussion and possible approval of Milton Fire Commission Management Support MOU for January, 2023
 - b. Discussion and possible approval of Contract to provide fire and emergency medical service to the Town of Koshkonong effective 2/1/23 pending recommended language from Attorney Schroeder.
 - c. Discussion and possible approval of proposal to use funding freed up by the two DHS Flex Grant awards to cover integration costs
 - d. Review and pairing of possible names for the new department
 - e. Discussion and possible confirmation of new Division and Assistant Chiefs
 - f. Discussion and possible confirmation of new Shift Captains
 - g. Update on expressions of interest received from current Milton Fire Dept employees
 - h. Discussion of possibly establishing official District email accounts for Commissioners and Alternates
 - i. Update on integration training
13. Volunteer Association, Inc. report
14. Pay bills
15. Other legal business to come before the Board
16. 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 for possible land purchase.
17. Act on any recommendations coming out of closed session.
18. Adjournment

Respectfully Submitted;

Candy Davis, EFPD Secretary/Treasurer