

## **Edgerton Fire Protection District Monthly Meeting**

**The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, August 10, 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 July 13, 2023, Monthly Board Meeting
6. Approve minutes of July 31, 2023 Special Board Meeting
7. Introduction of Kayden Bavery and 341 crew
8. Public appearance for non-agenda items (limited to 3 minutes)
9. Treasurer Report
  - a. Discussion and possible action allowing District Bookkeeper to transfer funds from LGIP to checking to pay bills for approved purchases where the funds were being held in LGIP.
10. Old Business
  - a. Continuation of discussion on how to proceed with discussions about Act 12 funding.
  - b. Confirm attendance for Greenville and Suamico fire station tours on 8/11.
  - c. Update on DHS Flex Grant Funding payments (Edgerton and Milton).
  - d. Update on Community Directed Funding Request.
11. New Business
  - a. Discussion of District's potential ability to utilize the CPI+2% exemption as part of the 2024 Budget process, and reminder to municipalities to pass their 2024 CPI+2% Resolutions.
12. Chief/Deputy Chief Operations report
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