

***LODI AREA FIRE DISTRICT  
FIRE COMMISSION AGENDA***

**MEETING DATE & TIME:** Wednesday, February 13th , 2019 5:00 PM

**MEETING LOCATION:** Lodi Fire Station, 115 N. Main St. Lodi, WI 53555

**PLEASE TAKE NOTICE**, the Lodi Area Fire Commission will hold its monthly meeting at the date, time and meeting location stated above. Members of and possibly a quorum of the governing bodies of the City of Lodi, Town of Lodi and the Town of West Point may be in attendance for the purpose of gathering information. No action will be taken on anything other than items specifically referred to in this notice.

**AGENDA**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. CITIZEN INPUT \***

**DISCUSSION, REVIEW AND POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:**

**4. SECRETARY**

**A. MEETING MINUTES:**

- 1. Wednesday September 12<sup>th</sup>, 2018**
- 2. Wednesday October 19<sup>th</sup>, 2018**
- 3. Wednesday November 12<sup>th</sup>, 2018**
- 4. Wednesday December 12<sup>th</sup>, 2018**
- 5. Wednesday January 9<sup>th</sup>, 2019**

**5. TREASURER:**

- A. Payment of bills**
- B. Financial Reports**

**6. Motion to go into closed session:**

- A. PER WSS 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”.**

**7. CLOSED SESSION**

**8. MOTION TO GO INTO OPEN SESSION**

**9. ACTION ON CLOSED SESSION**

**10. FIRE CHIEF REPORTS:**

- A. Building update(s)**
- B. Fire call report(s)**
- C. Other status report(s)**
- D. Upcoming event(s)**
- E. Other issues the Fire Chief wishes to bring to the attention of the Fire Commission \*\***

# ***LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA***

## **F. Other questions from Commission members \*\***

### **11. FUTURE AGENDA ITEMS**

### **12. ADJOURN**

*Agenda Prepared by:  
Town of Lodi Supervisor I  
James P. Brooks*

The Fire Commission welcomes public input on any agenda or non-agenda topic, but will not discuss or take action on any topic that is not on the agenda. The Fire Commission reserves the right to limit the duration of citizen statements and will not engage in debate with a citizen presenter. At the sole discretion of the Commission Chair, a citizen or a member of the Fire Department may be recognized for a brief statement during discussion on an agenda topic. Fire Department members who wish to speak on an agenda topic should speak with the Fire Chief in advance and must be called upon by the Fire Chief. The Fire Commission Chair may or may not decide to recognize a member of the Fire Department who has been called upon by the Fire Chief. To designate the item(s) on the agenda this paragraph speaks of is designated by the following mark \*. If action is needed it will be placed on a future agenda for discussion and possible action.

No action by the Fire Commission can be taken on any issue or question brought up with the following designated mark \*\* on the agenda. If action is needed it will be placed on a future agenda for discussion and possible action.