

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

**MEETING DATE & TIME:** Saturday, April 11<sup>th</sup>, 2020 at 7:00 PM

**MEETING LOCATION:** The Fire Commission meeting will not be held in person. This meeting will be held via Zoom and telephone. Follow the below information to attend this meeting.

James Brooks is inviting you to a scheduled Zoom meeting.

Topic: Fire Commission Zoom Meeting

Time: Saturday April 11, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/665848032?pwd=eGZQSEFYbXIwZl1Fc1ZpQ3lpUVpFQT09>

Meeting ID: 665 848 032

Password: 031860

One tap mobile

+13126266799,,665848032#,,#,031860# US (Chicago)

+14702509358,,665848032#,,#,031860# US (Atlanta)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 470 250 9358 US (Atlanta)

+1 470 381 2552 US (Atlanta)

+1 646 518 9805 US (New York)

+1 786 635 1003 US (Miami)

+1 929 436 2866 US (New York)

+1 669 900 6833 US (San Jose)

+1 720 928 9299 US (Denver)

+1 971 247 1195 US (Portland)

+1 213 338 8477 US (Los Angeles)

+1 253 215 8782 US

+1 267 831 0333 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 602 753 0140 US (Phoenix)

+1 651 372 8299 US

+1 669 219 2599 US (San Jose)

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Find your local number: <https://zoom.us/u/acv1DvIViR>

**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.

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**MINUTES**

**1. CALL MEETING TO ORDER**

7:00 President Nelson called the meeting to order.

**2. ROLL CALL**

Members Present: James Brooks, Doug Nelson, Nick Cable, Matt Zeman, Paige Heckel, Matt Zeman

Members Absent:

Fire Chief: Bobby Annen

**3. CITIZEN INPUT \***

No citizens present

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

**4. TREASURER:**

**A.** Payment of bills

**B.** Financial reports

*Paige /Heckel move to approve the financials and approve the payment of the bills as submitted M/C 6-0*

Bobby – Yesterday I was able to secure hand sanitizer. It's hard to come by. The Police Chief sold us 2 gallons of hand sanitizer. Cost is \$123.54

*Davies/Cable Move to approve payment to pay Lodi PD for the cost of hand sanitizer M/C 6-0.*

**5. FIRE CHIEF REPORT**

**6. OTHER QUESTIONS FROM COMMISSION MEMBERS \*\***

**7. FUTURE AGENDA ITEMS**

*None*

**8. ADJOURN**

*Paige/Brooks move to adjourn M/C 6-0 7:15 PM*

*Minutes Prepared by:*

*Town of Lodi Supervisor I*

*Lodi Fire Commission Secretary*

*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

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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.