

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

MEETING DATE & TIME: Wednesday, May 13th, 2020 at 5:00 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/86485090602?pwd=K2dZUEVaaVFQdEtVM3VjSCtpTjV1UT09>

Meeting ID: 864 8509 0602

Password: 019242

One tap mobile

+16513728299,,86485090602#,,1#,019242# US (St. Paul)

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Dial by your location

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+1 267 831 0333 US (Philadelphia)

+1 301 715 8592 US (Germantown)

+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)

+1 720 928 9299 US (Denver)

+1 971 247 1195 US (Portland)

+1 213 338 8477 US (Los Angeles)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 602 753 0140 US (Phoenix)

+1 669 219 2599 US (San Jose)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/86485090602>

Press star 6 to mute/unmute yourself.

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

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.

Minutes

1. CALL MEETING TO ORDER

Meeting called to order at 5:08 PM by President Doug Nelson

2. ROLL CALL

Members Present: Nick Cable, Nick Strasser, James Brooks, Doug Nelson

Not Present: Matt Davies and a second representative from the Town of West Point.

3. CITIZEN INPUT *

None present

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

4. SECRETARY

A. MEETING MINUTES:

1. April 8th, 2020 – No Quorum
2. April 11th, 2020

Cable/Nelson approve minutes with adding chief report to minutes. M/C 3-0 with Nick Strasser abstaining since he was not present for the meeting.

5. TREASURER:

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

Cable/Brooks approve payment of bills per the statement emailed to us. M/C 4-0

6. FIRE CHIEF REPORT

Chief Annen - Building update 5/12/2020. – Meade construction will be starting work on the pad at the building. They will do some work on the inside as well because they have eroded so bad. They will do it two at a time. 10 will be at the wastewater treatment plant. A firefighter that works for the City will respond to that location and get the engine.

They are working on a location for the ATV.

**LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA**

7. OTHER QUESTIONS FROM COMMISSION MEMBERS **

8. FUTURE AGENDA ITEMS

9. ADJOURN

Brooks/cable Motion to adjourn M/C 4-0

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 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.