

***LODI AREA FIRE DISTRICT
FIRE COMMISSION Meeting Minutes***

MEETING DATE & TIME: Wednesday, May 18, at 5:00 p.m.

MEETING LOCATION: MEETING LOCATION: The Fire Commission will be meeting at FIRE STATION Lodi WI. Due to COVID-19 restrictions, the public will not be permitted to attend the meeting in person. The public may join the meeting via Zoom, the general public can follow the information listed below to attend this meeting.

AGENDA

1. **CALL MEETING TO ORDER** 5:04 p.m.
2. **ROLL CALL** Cable, Faust, Strasser, Lendved, Kessler – Chief and Nate Davies absent
3. **CITIZEN INPUT** * none

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

4. **FIRE CHIEF REPORT** – attached. Engine 11 in production. Memorial Day parade. Truck remains in production. Radio delivered and sent to Pierce. Engine 10 in Harmony Grove. No events at this time. Fair to be discussed at next meeting. Billable Calls – handout given on history of calls for Munis back to 2017.
5. **SECRETARY**
 - A. **MEETING MINUTES:**
 1. **April 2022** – approved - Kessler/Lendved Motion 5-0
6. **Discussion/Action - Fire Station Update on Future Site** – Strasser – lobby for a closed session meeting at Fire Station for June meeting. Notice for close session for future meeting.
7. **Discussion/Action - City of Lodi Accounting Software Changes**
 - a. Motion: to fund the upfront investment for database set up of \$1800 upfront - \$375 recurring annual fee for Civic Systems. Kessler/Strasser – Motion 5-0
8. **Discussion/Action - Virtual Communications Platform** Motion to continue the present zoom service at the Fire Commission create a separate line item for 2023 Budget. Kessler/Strasser Motion 5-0
9. **Discussion/Action - Open House for New Fire Truck** - Open house this summer on general approach to getting community in to view the fire station. Open House to be scheduled later – still waiting for final delivery date.
10. **Discussion/action - Restricted Cash** - discussed restricted cash and preparing for new accounting system in fall.
11. **Discussion/Action - Banking services** - Associated Bank – should we look at other banking? Wisconsin River Bank, others? Remains an ongoing discussion. No action currently.
12.
 - A. Payment of bills Lendved/Kessler – Motion 5-0
 - B. Financial reports
13. **OTHER QUESTIONS FROM COMMISSION MEMBERS** ** IGA from Sauk discussion – Dave Lendved to provide to Fire Commission – forward copies to members at later date.

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14. FUTURE AGENDA ITEMS

- Billable calls
- Open House
- closed session on Building Site
- IGA

15. ADJOURN Lendved/Kessler – Motion 5-0 6:23 pm

Agenda Prepared by:

Karla Faust

Secretary

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.