

**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, June 10th, by President Doug Nelson

2. Roll Call

Members present: Carla Faust, Nick Cable, Nick Strauser, David Lendved, Doug Nelson and Matt Davies

Not Present: Jay Gawlikoski

3. CITIZEN INPUT

None Present

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

4. SECRETARY

A. MEETING MINUTES:

May 13th, 2020 Approved minutes: Cable/Strauser - Motion Carried

5. TREASURER:

A. Payment of bills

B. Financial reports

Payment of bill were approved by commission members

6. ELECTIONS

A. Secretary - Election of a Secretary was tabled until the July 8th 2020 meeting.

7. FIRE CHIEF REPORT

Report was given by Chief Bobby Annen: Meade's were to start 2nd half of cement pad work in Front of station the beginning of the next week.

Reported on calls from the previous month and brought us up to date on how the Fire Station Is handling the Covid-19 protocols.

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8. OTHER QUESTIONS FROM COMMISSION MEMBERS *

Questions were brought up in regards to the Bank charging us finance charges on our accounts.

Can we do better with our Money Market accounts?

Jay does our monthly bills but is not Secretary for Fire Commission. Bobby was going to talk to Jay about this.

Discussed meeting in person at the next commission meeting and try to meet at the Fair Grounds At the curling club.

9. FUTURE AGENDA ITEMS

Nominations for Secretary. July 8th Meeting

Nominations for Possible treasurer?? At the July 8th Meeting

10. ADJOURN

Motion to Adjourn Nelson/Faust M/C 6-0

Agenda Prepared by:

Town of Westpoint Member

Lodi Fire Commission President

Douglas Nelson

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.