

# **LODI AREA FIRE DISTRICT FIRE COMMISSION MINUTES**

**MEETING DATE & TIME:** Wednesday, June 15, 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 Motion made to have Nick Strasser act as chair in lieu of Nick Cable absence.** motion to have Nick Strasser act as chair. **Lendved/Kessler – motion 4-0**
2. **ROLL CALL** Absent: Cable & Davies Attend: Faust, Strasser, Lendved, Kessler - Chief
3. **CITIZEN INPUT** \* none

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

4. **FIRE CHIEF REPORT – attached.** Final inspection June 29<sup>th</sup> – truck will come back – service in August after training completed. Open House date – will be confirmed later. Engine 10 to remain in HG. #11 in service - #10 will come back. Yearly calendar coming out this month. COVID going through community – no COVID in 2 weeks. Summer Open House schedule forthcoming. July 3 Merrimac Fireworks assist; Fair for Lodi – on grounds Friday – Sunday.
5. **SECRETARY**
  - A. **MEETING MINUTES:**
    1. **May 2022** – Motion to approve Kessler/Lendved – Motion 4-0
6. **Discussion/Action – BILLABLE CALLS** – Just discussion. No action taken. Discuss again as the budget process begins. The ultimate goal – more balanced budget – City is in red – paid more fire calls than what was “planned” - average and X \$425 and do the billing for each muni.
7. **Discussion/Action - Fire Station Update on Future Site** July 20 Committee update meeting – closed session.
8. **Discussion/Action – IGA -**
9. **TREASURER:**
  - A. Payment of bills Lendved/Kessler – Motion carries 4-0
  - B. Financial reports
10. **OTHER QUESTIONS FROM COMMISSION MEMBERS \*\***
11. **FUTURE AGENDA ITEMS**
12. **ADJOURN** – Due to bad weather coming through – we made a motion to adjourn 5:34 pm Kessler/Lendved

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*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.

Brenda Ayres – assist with motion and closed sessionverbiage. Notice prior to agenda to invite