

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

MEETING DATE & TIME: SPECIAL MEETING: Wednesday, July 20th at 5:00 p.m.

MEETING LOCATION: MEETING LOCATION: The Fire Commission will be holding a SPECIAL MEETING via ZOOM on Wednesday June 8th at 5:00 p.m.

AGENDA

1. **CALL MEETING TO ORDER** 5:01 p.m.
2. **ROLL CALL**
Strasser, Davies, Cable, Kessler, Lendved, Faust Chief (Zoom Jeff Gort)

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

3. **FIRE CHIEF REPORT** 6-29 Fire Truck Engine 11 received - started training. In service Mid-August and September 1st. Harmony Grove to stay until everyone is trained. Fundraising Calendar this month. August Open House – Fire Truck, Lodi Fair, Merrimac Fireworks Two members off probation –and are now full members. Susie Day upcoming – assist creek walk. MDA – Fill the Boot – august

4. **SECRETARY**

A. MEETING MINUTES:

1. **June, 2022** Motion to Approve: Lendved/Strasser Motion passed 6-0
2. **Special Meeting June 6, 2022** - tabled

5.

6. **Discussion/Action – IGA – no updates** Kessler unacceptable - trying to get the IGA passed. Fire Commission – write/pass our own IGA and send to munis. Strasser, should we change structure to improve functionality. Mayor Ann- tells us to take the power we have and send to munis. Pending and nothing has happened. Triangle meeting hasn't happened. IGA is with attorney – discuss with Brenda Ayes. Should parallel with EMS. Mayor Ann to check on it and see where it is. She also advises that we start our own IGA – and present what it is that we want.

Motion to develop a proposed IGA at our next meeting (August 17) following approval sent to municipality. Kessler/Lendved 2nd. Ad Hoc Committee is Kessler, Lendved, Strasser, Davies. **Motion passes 6-0**

7. **Discussion/Action – Fire Station Open House – New Fire Truck – no report**

8. **TREASURER:**

- A. Payment of bills - Lendved/Davies Motion 6-0 passed
- B. Financial reports

9. **OTHER QUESTIONS FROM Commission MEMBERS ***

10. **FUTURE AGENDA ITEMS**

IGA

Open House

Budget 2023

Fire Commission plan

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Motion to Convene to Closed session: Strasser/Lendved passed 6-0

11. **Convene to Closed Session Pursuant to Wis. Stat. Sec.19.85 (1)(e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Update on new Fire Department site negotiations) -

Role Call Motion: Cable, Strasser, Lendved, Davies, Faust – verbal

Motion to adjourn closed open Kessler/Lendved. Motion passes 6-0

12. **Reconvene to Open Session**

Ad Hoc Committee to investigate small towns/city/villages that have recently built a fire station/public safety building. Cambridge - build a small fire department. 2 townships/multiple jurisdiction. As an idea.

13. **Discussion/Possible Action Regarding Items Discussed in Closed Session** –closed session on August 17 – 5p.m.

14. **ADJOURN Motion to Lendved/Faust - Motion passed 6-0 6:49p.m.**

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.