

LODI AREA FIRE DISTRICT FIRE COMMISSION MINUTES

MEETING DATE & TIME: Wednesday, September 21, 2022 at 5:00 p.m.

MEETING LOCATION: **MEETING LOCATION:** The Fire Commission will hold the monthly meeting on Wednesday September 21, 2022 at 5:00 p.m. The public may join the meeting in person or via Zoom, the general public can follow the information listed below to attend this meeting.

AGENDA

1. **CALL MEETING TO ORDER** 5:00 p.m.
2. **ROLL CALL - Present:** Cable, Strasser, Lendved, Kessler, Faust

Motion by Kessler to modify the agenda to allow Citizen Input since it was not part of the agenda. Lendved 2nd motion. **Motion passed – 5-0**
Citizen Input – none

3. **FIRE CHIEF REPORT – attached.**
4. **SECRETARY**

A. MEETING MINUTES:

1. **August, 2022 meeting** – approved with changes. **Kessler/Lendved – Motion passed 5-0**

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

5. **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)** Motion to go to closed session with approved of those present in the room – Tom Marx – Town Board – Lodi, Jon Lehr – Site Selection Committee - **Kessler/Lendved – motion passed 5-0**
6. **Reconvene to Open Session** Motion to reconvene – **Kessler/Lendved – Motion passed 5-0**
7. **Discussion/Possible Action Regarding Items Discussed in Closed Session** – No motion/action taken. Fire Commission is pleased with the progress that is being made at this time. Hope to have more details to make public soon.
8. **Discussion/Action – IGA** - Town of Lodi has passed the IGA. City of Lodi is getting ready to vote on it and Town of West Point has it on their agenda. Progress to approve is being made. No further action taken.
9. **Discussion/Action – Budget for 2022-2023** - discussion on best approach for the Budget for Fire was had. Chief Annen will recheck his numbers and ensure that they are in line with the IGA and how it should be divided out among the three munis. He is prepared to present at the City, Town of Lodi and Town of West Point. Motion to approve budget as presented with knowledge that Chief will review numbers and ensure they are correct. **Kessler/Strasser - Motion passed 5-0**
10. **TREASURER:**
 - A. Payment of bills - **Motion for payment of bills** - Kessler/Strasser – Motion passed 5-0
 - B. Financial reports

10 OTHER QUESTIONS FROM COMMISSION MEMBERS **

Karla Faust announced that she resigned from Town of Lodi board. Will need to appoint a new secretary for the fire commission at the next meeting.

11. FUTURE AGENDA ITEMS

- a. Discussion/Possible Action Regarding Items Discussed in Closed Session
- b. Discussion/Action – IGA
- c. Discussion/Action – Budget for 2022-2023
- d. Discussion/Action – nominate new secretary for fire commission

12. ADJOURN - 6:00 p.m. Faust/Strasser – Motion to approve – 5-0

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.