

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

MEETING DATE & TIME: Wednesday, January 18, 2023 at 5:00 p.m.

MEETING LOCATION: MEETING LOCATION: The Fire Commission will be holding the monthly meeting on Wednesday January 18th at 5:00 p.m. at the Lodi Area Fire Department, located at 115 N. Main St. Lodi, WI 53555. The public may join the meeting in person or via Zoom, the general public can follow the information listed below to attend this meeting.

Topic: LAFD Fire Commission | January 2023

Time: Jan 18, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88232863126?pwd=NThOdEhtUjBBdVp6WGs2UGZTbXI4Zz09>

Meeting ID: 882 3286 3126

Passcode: 383327

One tap mobile

+13092053325,,88232863126#,,,,*383327# US

+13126266799,,88232863126#,,,,*383327# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

Meeting ID: 882 3286 3126

Passcode: 383327

Find your local number: <https://us02web.zoom.us/j/kwTB7ldJb>

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. CITIZEN INPUT
4. FIRE CHIEF REPORT – attached.
5. SECRETARY

A. MEETING MINUTES:

1. December 21, 2022

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

6. 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)
7. Reconvene to Open Session
8. Discussion/Possible Action Regarding Items Discussed in Closed Session
9. Discussion/Action – IGA
10. Discussion/Action – Nominate new Secretary for Fire Commission
11. Discussion/Action – WDOT Highway 113 project easement agreement
12. TREASURER:
 - A. Payment of bills
 - B. Financial reports
13. OTHER QUESTIONS FROM COMMISSION MEMBERS **
14. FUTURE AGENDA ITEMS
15. ADJOURN

*Agenda Prepared by:
Nick Cable
President*

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.