

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA
May 17, 2023

MEETING DATE, TIME & LOCATION: The LAFD Fire Commission will be holding its regular monthly meeting on Wednesday, May 17, 2023 at 5:00 p.m. at the Lodi Area Fire Department, located at 115 N. Main St. Lodi, WI 53555.

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA / AGENDA REPAIR / CERTIFICATION OF POSTING (Items cannot be added)**
4. **UPDATE ON NEW FIRE DEPARTMENT SITE NEGOTIATIONS**
 - a. **The Fire Commission may 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)**
 - b. **Reconvene to Open Session (if a closed session was necessary)**
 - c. **Discussion/Possible Action Regarding Items Discussed in Closed Session**
5. **CITIZEN INPUT ON NON-AGENDA TOPICS * ** (see notes below)**
6. **FIRE CHIEF REPORT (distributed separately)**
7. **APPROVAL OF PREVIOUS MEETING MINUTES: April 19, 2023**
8. **INTER-GOVERNMENTAL AGREEMENT (IGA) SIGNATURE STATUS**
9. **RECOGNITION OF FORMER FIRE CHIEF**
10. **POSSIBLE CREATION OF LAFD AS a s.501(c)(3) ENTITY UNDER IRS REGULATIONS**
11. **INITIAL RESPONSE VEHICLE / BRUSH TRUCK**
12. **TREASURER:**
 - a. **Payment of bills**
 - b. **Financial reports**
13. **OTHER QUESTIONS FROM COMMISSION MEMBERS ****
14. **FUTURE AGENDA ITEMS ****
15. **ADJOURN**

* 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.

*Agenda Prepared by:
Kevin Kessler, Secretary and Nick Cable, President
LAFD Fire Commission*