

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

MEETING DATE & TIME: Wednesday, May 18, 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.

PLEASE TAKE NOTICE, the Lodi Area Fire Commission will hold its monthly meeting at the date, time and meeting location stated above. Members of and possibly a quorum of the governing bodies of the City of Lodi, Town of Lodi and the Town of West Point may be in attendance for the purpose of gathering information. No action will be taken on anything other than items specifically referred to in this notice.

Topic: LAFD Fire Commission | May 2022

Time: May 18, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82167948127?pwd=i4iPRaYrZl4MaeqJ1uIBVmSlmoU27S.1>

Meeting ID: 821 6794 8127

Passcode: 564189

One tap mobile

+19292056099,,82167948127#,,,,*564189# US (New York)

+13017158592,,82167948127#,,,,*564189# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. CITIZEN INPUT ***

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

- 4. FIRE CHIEF REPORT – attached.**

**LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA**

5. SECRETARY

A. MEETING MINUTES:

1. April 2022

6. Discussion/Action - Fire Station Update on Future Site
7. Discussion/Action - City of Lodi Accounting Software Changes
8. Discussion/Action - Virtual Communications Platform
9. Discussion/Action - Open House for New Fire Truck
10. Discussion/action - Restricted Cash
11. Discussion/Action - Banking services

12. TREASURER:

- A. Payment of bills
- B. Financial reports

13. OTHER QUESTIONS FROM COMMISSION MEMBERS **

14. FUTURE AGENDA ITEMS

15. ADJOURN

*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.