

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

MEETING DATE & TIME: Wednesday, August 18th 5:00 p.m.

MEETING LOCATION: The Fire Commission will be meeting optional in person or ZOOM for committee members at the Lodi Area Fire Department located at 115 N. Main St. Due to COVID-19 restrictions, the general public will not be permitted to attend the meeting in person. The general public may join the meeting via Zoom, the general public can follow the information listed below to attend this meeting.

Topic:LAFDFireCommission

Time:Aug18,202105:00PMCentral

JoinZoomMeeting

<https://us02web.zoom.us/j/83969110183?pwd=M2JHZGhCVEFraGpRNytmTkdnVkhRZz09>

+19292056099US(NewYork)

MeetingD:83969110183

Passcode:083662

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 – attachment forthcoming**
5. **SECRETARY**

A. MEETING MINUTES:

- b. July, 21, 2021**

6. **Review/Discussion/Action Presentation of Budget**
7. **Discussion/Action: Site Selection Committee Report/Presentation**
8. **Discussion/Action - IGA – Fire Commission**
9. **Discussion/Action on CIP (Capital Improvement) spreadsheet**
10. **Discussion/Action – Publicity Plan for Fire Station Site**

11. TREASURER:

- A. Payment of bills**
- B. Financial reports**

12. OTHER QUESTIONS FROM COMMISSION MEMBERS **

13. FUTURE AGENDA ITEMS

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14. 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.