

**LODI AREA FIRE DISTRICT**  
**FIRE COMMISSION – SPECIAL MEETING AGENDA**

**MEETING DATE & TIME:** Wednesday, September 15<sup>th</sup> - 6:00 p.m.

**MEETING LOCATION:** The Fire Commission will be meeting optional in person or ZOOM for committee members and the public at the Lodi Area Fire Department located at 115 N. Main St.

Topic: LAFD Fire Commission | Special Meeting    Time: Sep 15, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/81416399179?pwd=d1BuUnhXVG1YaTBpOkJGeldGTkxZdz09>

Meeting ID: 814 1639 9179    Passcode: 038547

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**AGENDA**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **Fire Station Tour**
4. **Description of the charge of the Site Selection Committee**
5. **Discussion/Sharing of the Site Committee Report (without Appendices)**
6. **Convene to Closed Session**

CLOSED SESSION PER WIS. STAT. 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. (Discussion of potential sites: The Lodi Fire Commission has invited the governing bodies of the City of Lodi, Town of Lodi and Town of West Point to attend the closed portion of the meeting.)

7. **Reconvene to Open Session**
8. **Discussion/Possible Action Regarding Items Discussed in Closed Session**
9. **Next Meeting Date and Agenda Items**
10. **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.