

**LODI AREA FIRE DISTRICT
FIRE COMMISSION MINUTES**

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

MEETING LOCATION: The Fire Commission held the monthly meeting on Wednesday, January 18, 2023 at 5:00 p.m. at the Fire Station.

MINUTES

1. **CALL MEETING TO ORDER** - Cable called meeting to order 5:00 p.m.
2. **ROLL CALL** – Nick Cable, Nick Stasser, Kevin Kessler, David Lendved, Matt Davies, Bobbie Annen
3. **CITZRN INPUY** – None
4. **FIRE CHIEF REPORT** – 9 Calls in the last month – 3 calls in City of Lodi, 4 calls in Town of Lodi, 0 calls in Town of WestPoint, and 2 Mutual Aid calls. 22 calls year to date.
5. **SECRETARY**
 - a. **MEETING MINUTES:**
 1. **December 21, 2022 meeting** – Minutes approved Lendved/Strasser m/c 5/0

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

6. **The Fire Commission will Convene into a Closed Session pursuant to 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)** – Did not convene to close session because the lack of new information relating to the subject of the closed session.
7. **Reconvene to Open Session** –
8. **Discussion/Possible Action Regarding Items Discussed in Closed Session** – Nick Stasser reported that there have been meetings between the City of Lodi and the seller of land. Both parties have a list of things to figure out and to do before moving ahead. There is the need to develop a Boundary Agreement, which the City of Lodi Lawyer is currently working on.
9. **Discussion/Action – IGA** –City of Lodi Council approved the IGA on January 17th, All 3 Municipalities have now approved the current draft of the IGA.
10. **Discussion/Action – Nominate new Secretary for Fire Commission** – Kevin Kessler nominated himself as Secretary for the Fire Commission. Lendved made a motion to elect Kessler as Secretary / Strasser 2nd. m/c 4/0 Kessler abstained
11. **Discussion/Action – WDOT Highway 113 project easement agreement** – No updates at this time

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12. TREASURER:

- A. Payment of bills – Bills approve to be paid Kessler/Lendved m/c 5/0
- B. Financial reports

13. OTHER QUESTIONS FROM COMMISSION MEMBERS ** - Kessler suggested to send a List of Questions to the two candidates for Fire Chief. Lendved pointed out that the goal for the special meeting on January 19th is to appoint a New Chief.

14. FUTURE AGENDA ITEMS – Closed Session if City of Lodi Mayor Ann Groves-Lloyd has updates. Discussion about recognition for Chief Annen’s years of service to the community and the Fire Department.

15. ADJOURN – Motion to Adjourn at 5:59 p.m. – Kessler/Davies m/c 5/0

Minutes Prepared by:

Nick Cable

President

DRAFT