

# **LODI AREA FIRE DISTRICT FIRE COMMISSION MINUTES**

**MEETING DATE & TIME:** Thursday, January 19, 2023 at 5:30 p.m.

**MEETING LOCATION:** The Fire Commission held a special meeting on Thursday, January 19, 2023 at the Fire Station.

## MINUTES

1. **CALL MEETING TO ORDER** - Cable called meeting to order 6:15 p.m.
2. **ROLL CALL** – Nick Cable, Nick Stasser, David Lendved, Matt Davies, Sauk City Fire Chief Jim Kurch

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

3. **The Fire Commission will Convene into a Closed Session pursuant to sec. 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility. (Employee Status)** – Convene to Closed Meeting Davies/Lendved – Roll call – Cable, Davies, Strasser, Lendved m/c 4/0
4. **Reconvene to Open Session** – Lendved made a motion to reconvene to Open Session / Strasser 2<sup>nd</sup> – m/c 4/0
5. **Discussion/Possible Action Regarding Items Discussed in Closed Session** – Lendved motioned to recognize John Lehr and Nate Sievers as both being qualified for the Fire Chief position / Strasser 2<sup>nd</sup> – m/c 4/0.

Davis motioned to appoint Nate Sievers as the next Fire Chief of the Lodi Area Fire Department as of February 1<sup>st</sup>, 2023 / Lendved 2<sup>nd</sup> – m/c 4/0

6. **ADJOURN** – Motion to Adjourn at 8:29 p.m. – Lendved/Strasser m/c 4/0

*Minutes Prepared by:  
Nick Cable  
President*