

**MEETING DATE & TIME: Wednesday, February 17<sup>th</sup>, 5:00 p.m.**

1. **CALL MEETING TO ORDER – 5:00 p.m. By Cable**
2. **ROLL CALL – Stasser, Davis, Lendved, Kessler, Cable, Chief Bobby, Office Nate**
3. **CITIZEN INPUT \* - None**

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

4. **FIRE CHIEF REPORT – attachment forthcoming**
5. **SECRETARY**
  - A. **MEETING MINUTES:**
    1. January 20, 2021 - Approved minutes Kessler / Lendved
6. **Discussion/Action on IGA – Fire Commission – NO action at this time – tabled**
7. **Discussion/Action on Site Selection Committee for new fire station.** – Committee has been formed to include the following: Kevin Kessler from Town of Westpoint, Matt Davis from Town of Lodi, Nick Stasser from the City of Lodi, James Brookes from Town of Lodi, Chief Bobby Annen from LAFD.
8. **Discussion/Action on CIP (Capital Improvement) spreadsheet - NO action at this time – tabled**
9. **TREASURER:**
  - A. Payment of bills - Approved payment of bills Kessler / Davis
  - B. Financial reports - Approved financial reports Kessler / Davis
10. **OTHER QUESTIONS FROM COMMISSION MEMBERS \*\* None**
11. **FUTURE AGENDA ITEMS - Discussion/Action on IGA – Fire Commission, Discussion/Action on Site Selection Committee for new fire station, Discussion/Action on CIP**
12. **ADJOURN – Meeting adjourned Davis / Lendved**

*Minutes Prepared by:  
Nick Cable  
President*