

LODI AREA FIRE DISTRICT FIRE COMMISSION MEETING MINUTES
April 19, 2023

MEETING DATE, TIME & LOCATION: The LAFD Fire Commission held its regular monthly meeting on Wednesday April 19, 2023 at 5:00 PM at the Lodi Area Fire Department, located at 115 N. Main St. Lodi, WI 53555.

1. CALL MEETING TO ORDER

The meeting was called to order at 5:00 PM by president Nick Cable

2. ROLL CALL

Commission members present were: Nick Strasser, Matt Davis, David Lendved, Nick Cable. Also present was Chief Sievers. Absent was Kessler.

3. APPROVAL OF THE AGENDA / AGENDA REPAIR / CERTIFICATION OF POSTING Moved by Strasser; Seconded by Davis to approve the agenda. Motion carried 4/0.

4. CITIZEN INPUT ON NON-AGENDA TOPICS

Steve Neander, New Town of Lodi Chairperson was present to introduce himself to the Fire Commission board and to offer help as needed.

5. FIRE CHIEF REPORT

6. APPROVAL OF PREVIOUS MEETING MINUTES:

Moved by Strasser, Seconded by Lendved to approve the minutes of March 15, 2023. Motion carried 4/0.

7. UPDATE ON NEW FIRE DEPARTMENT SITE NEGOTIATIONS

Mayor Lloyd was unable to attend. No updates at this time.

8. INTER-GOVERNMENTAL AGREEMENT (IGA) SIGNATURE STATUS

The IGA is still not signed by all 3 municipalities at the time of this meeting. Chairmen Neander is to looking into the situation with regards to the Town of Lodi.

9. RECOGNITION OF FORMER FIRE CHIEF

The Former Fire Chief will be in the Lodi Ag Fair Pie auction. There was some discussion about helping him out with some possible perks to go along with the pie.

10. POSSIBLE CHANGE OF CELLULAR SERVICE

US Cellular currently cost the commission \$184/month. FirstNet will charge \$134/month plus 1 additional iPad.

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11. TREASURER:

a. **Payment of bills: Motion to approve payment of bills Moved by Lendved; Seconded by Davis Motion carried 4/0**

b. **Financial reports:**

12. OTHER QUESTIONS FROM COMMISSION MEMBERS

None

13. FUTURE AGENDA ITEMS

Items 1-9, 11-14 plus add a discussion regarding the Fire Department applying for a 501(c)3 status and a discussion about the new Initial Response Vehicle (IRV)/Brush Truck

14. ADJOURN

Moved by Strasser to adjourn; Seconded by Davis Motion carried 4/0. Meeting adjourned.

*Agenda Prepared by:
Nick Cable, President
LAFD Fire Commission*

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