

**LODI AREA FIRE DISTRICT
FIRE COMMISSION MINUTES**

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MEETING DATE & TIME: Wednesday, April 20t 5:00 p.m.

MEETING LOCATION: **The Fire Commission will be meeting City Hall**

1. **CALL MEETING TO ORDER:** Cable: 5:02 pm
2. **ROLL CALL:** Lendved, Faust, Strasser, Chief Annen, Kessler, Cable
Absent: Davies
3. **CITIZEN INPUT * none**

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

4. **FIRE CHIEF REPORT** – attached. Truck hoping to deliver Mid-May. Struggle on parts. May 17th Engine 10 in Harmony Grove Station 2 – Frank Damit has offered his building. Radio status asked by Kessler: missing parts from radio. It has not been installed yet. Chiefs meeting tonight at Fire House.
5. **SECRETARY**
 - A. **MEETING MINUTES:**
 1. March minutes motion to approve: Kessler/Strasser motion 5-0
 2. January minutes –motion to approve Kessler/Strasser motion 5-0
6. **Discussion/Action on Fire station update:** Strasser- proceeding – no major update. Waiting on seller to decide. City and representatives of seller have met. Hopeful for a Spring Referendum – 2023. Site will be first – City is still having conversations for public safety building. Nothing to report further on that front. Conversation on ownership – for site/building is ongoing. Hopeful for answer/detail discussion in April for City Council. **representative for closed session to allow towns to sit in on closed session
7. **Discussion/Action on City of Lodi accounting software** - “Namics” software is being retired. WPPI is working to find new accounting package. Collective discount for minis – 6-12 months for transition. Upfront investment for database set up \$1800 upfront - \$375 recurring annual fee. Civic Systems – Baker/Tilly subsidiary – specialize in local gov’t. Moving forward will need to budget expense – “office” for Fire Dept. Consensus to move forward software that is being updated. Discussion on changes. Move to next month agenda with “motion” as action.
8. **Discussion/action on Virtual Communications platform:** - zoom programs – fee schedule and need for. Discussion that it was important for ongoing accessibility for people that would like to attend via ZOOM and not be in person. Discussion to pull fee from another line item. Lendved- let’s keep for members. Option is good. Fire station is using a lot for staffing and training. Commission agrees to keep. Budget its own line-item next year.
9. **Discussion action on new fire truck open house** – will plan forward as fire truck is delivered. Learning curve/training when delivered. Once trained – fire department would like to invite public in to see truck. They did pick a student drawing and the decal will be on truck.**Dates forthcoming for open house.**

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10. TREASUR

- A. Payment of bills Lendved/Kessler – Motion to approve – 5-0
- B. Financial reports

11. OTHER QUESTIONS FROM COMMISSION MEMBERS ** Billable calls: - moving forward will send report. Budget, paying for calls, looked at other chiefs for billings Chief will forward the report and place on agenda for next month.

Agenda Discussion/Action below

- Billable calls
- Open house
- Delivery of truck
- City of Lodi software – motion to approve
- Site selection status
- discussion on restricted cash -
- Banking services

6:16 adjourn Lendved/Faust

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.ad