

**LODI AREA FIRE DISTRICT  
FIRE COMMISSION AGENDA**

**MINUTES**

1. **CALL MEETING TO ORDER** – Cable called meeting to order 5:23 p.m.
2. **ROLL CALL** – Nick Cable, Nick Stasser, Kevin Kessler, David Lendved, Karla Faust (join by way of Zoom to approve Payment of bills), Bobbie Annen, Fire Members: Jeff Goetz
3. **CITIZEN INPUT \*** - None

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

4. **FIRE CHIEF REPORT** – Tabled until July Meeting
5. **SECRETARY** - Tabled until July Meeting
  - A. **MEETING MINUTES:**
    - b. May 19, 2021
6. **Discussion/Action: Site Selection Committee Report** - Tabled until July Meeting
7. **Discussion/Action - IGA – Fire Commission** - Tabled until July Meeting
8. **Discussion/Action on CIP (Capital Improvement) spreadsheet** - Tabled until July Meeting
9. **Discussion/Action – Publicity Plan for Fire Station Site** - Tabled until July Meeting
10. **TREASURER:**
  - A. Payment of bills – Bills approved for payment Lendved / Kessler – M/C 5/0
  - B. Financial reports
11. **OTHER QUESTIONS FROM COMMISSION MEMBERS \*\***
12. **FUTURE AGENDA ITEMS** – Above Items 6 thru 9
13. **ADJOURN** - Lendved / Kessler – M/C 5/0 5:28 p.m.

*Minutes Prepared by:  
Nick Cable  
President*