

7/21/21 Call to order:
Cable, Strasser, Davies, Faust, Kessler, Lendved

5:02 p.m.
Fire Chief Report

Building update: Issues with breaker tripping in bathroom -

Calls 10 total – report attached. Town of West Point.
\$11,000 calendar donation.
Final meeting with Pierce tonight before production.
COVID protocol – assisting.

Upcoming events -
Summer raffle
August 3rd National Night Out
August 13 Tractor Pull
August 14 Susie's Parade and FFA Demo
August 20 – fill the boot
September 3 – Lodi Fair

Personnel issue – Accepted resignation of 2 members; Keith K; Russ Schaefer

Minutes June 16, 2021 – Strasser/Landved – motion passed
Meeting minutes from May

Payment of bills – motion – Lendved/Davies – passed
Budget on target – at or above 59%
Financial report -insurance, ok on finances

AGENDA

1. Minutes from previous – May and July
2. Review Presentation of Budget and possible approval
- 3 Site Selection
4. CIP
5. IGA

- IGA- City sent to attorney – nothing further.
- CIP – ISO classification update needed. John, Nate, Nick – will meet to get a vision for needs. Finalize the budget for next month
- Publicity plan – Open House – every Saturday – September meeting will be available. Tim will attend and explain process. Tim Franz – Consultation Public administration associate. Will help promote/sell this.

- We will be meeting for site election for September 15th Nick will send a note to muni's asking that we start process and confirm the day/time for 9/15 meeting. At Fire Station and start at 6 p.m. This would be in addition to our 5 p.m. monthly commission meeting.
- Site Selection – Fire Chief – upset that we can't bring a meeting. General consensus is not worried about public safety. Kessler – feels this is disrespectful and a disservice to the committee. Committee Meeting – August 25/26th – proposed meeting – September 15,16 or 22

- Lendved/Davies – Motion to adjourn 5:45 p.m. .