

# ***LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA***

**MEETING DATE & TIME:** Wednesday, August 18th 5:00 p.m.

**MEETING LOCATION:** The Fire Commission will be meeting optional in person or ZOOM for committee members at the Lodi Area Fire Department located at 115 N. Main St. Due to COVID-19 restrictions, the general public will not be permitted to attend the meeting in person. The general public may join the meeting via Zoom, the general public can follow the information listed below to attend this meeting.

Topic:LAFDFireCommission

Time:Aug18,202105:00PMCentral

JoinZoomMeeting

<https://us02web.zoom.us/j/83969110183?pwd=M2JHZGhCVEFraGpRNytmTkdnVkhRZz09>

+19292056099US(NewYork)

MeetingD:83969110183

Passcode:083662

## **AGENDA**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL strasser, lendved, davies cable missing: kessler; strasser**
3. **CITIZEN INPUT \***

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

4. **FIRE CHIEF REPORT – attachment forthcoming**  
**Raffle tickets for sale; pierce final meeting – delivery date March 7<sup>th</sup>; new member voted in – training. Bylaws have been completed. Membership in September – business meeting – 13<sup>th</sup>. Go to Fire Commission on the 15<sup>th</sup> bylaws to be reviewed/approved.**  
**Shell station – Brenda Ayres – called – fundraiser – for Shell Station – appears to be safety conflict. Fire Commssion says no. Assisted with Susie – FFA -**  
**Upcoming – Fill the Boot this weekend; fair 2/4; tractor pull; Pancake Breakfast – BBQ – the 18<sup>th</sup>.**

### **5. SECRETARY**

#### **A. MEETING MINUTES:**

- b. July 21, 2021 motion to approve –Lendved/Davies 2<sup>nd</sup> – motion passed**
- c. May – minutes – Lendved to give me his notes.**

6. **Review/Discussion/Action Presentation of Budget n- see attachment from Chief. Benefits – LOSA length of service award – have 2 that are 40 years. Retntion and enhancement for members. Update – LAFD Structure -**

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7. **motion to approve the budget for the 2021-2022 Operating Budget – Mtion Davies 2<sup>nd</sup> Lendved – motion passed**
- 8.
9. **Discussion/Action: Site Selection Committee Report/Presentation – September 15<sup>th</sup> – Nick Strasser – Matt Davies - Franz will zoom in. 5:00 p.m. tour of fire station. Banner on order open house saturday. PUBLIC MEETING Lendved -wants to mask up for meeting.**
10. **Discussion/Action - IGA – Fire Commission table until bylaws passed**
11. **Discussion/Action on CIP (Capital Improvement) spreadsheet – Strasser – presented for Captial Improvement Plan for munis for 5,10 years down road. Just don't know the outcome. Squad is next piece to be replaced. 32 years old. Replace current squad with rescue pumper – allows to carry tools and has a pump. Postive impact on Iso RATING. 3 pumps in use. Engine 12 – fails – could get rid of but not have to replace. Suigengine. Brush truck after squad then tender. Not go tneder – only used 1 % of the time. Chief will do with N. Strasser to update. Need is another pump.**
12. **Discussion/Action – Publicity Plan for Fire Station Site - pFranz to help with after.**
13. **TREASURER:**
  - A. Payment of bills -motion to payment of bills as presented/faust 2<sup>nd</sup> motion carries
  - B. Financial reports - on track with budget.

**14. OTHER QUESTIONS FROM COMMISSION MEMBERS \*\***

**15. FUTURE AGENDA ITEMS**

**Discussion of CAP – budget pass – date for Towns  
Fire Department by laws**

**16. ADJOURN motion to adjourn 5:54 p.m. yes.**

*Agenda Prepared by:  
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.

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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.