

**LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA**

REVISED AGENDA: 9/14/21 at 12 noon p.m. (item #10 highlighted yellow)

MEETING DATE & TIME: Wednesday, September 15th 5:00 p.m.

MEETING LOCATION: The Fire Commission will be meeting optional in person or ZOOM for committee members and the public at the Lodi Area Fire Department located at 115 N. Main St.

AGENDA

1. **CALL MEETING TO ORDER -**

2. **ROLL CALL – Strasser, Cable, Lendved, Kessler, Davies, Faust, Chief Annen, Nate**

3. **CITIZEN INPUT * - None**

4. **FIRE CHIEF REPORT – attachment forthcoming**

5. **SECRETARY**

A. MEETING MINUTES:

1. August 18, 2021 approved Lendved/Faust motion passed 6-0

6. **Discussion/Action on IGA – Fire Commission -** *EMS is working on IGA. James Brooks – aware of IGA. IGA are being reviewed by City attorneys. Town Chair Westpoint and Mayor Ann on status. Westpoint – on the agenda for the triangle meeting.*

7. **Discussion/Action on Bylaws for Fire Department** *motion to approve Kessler/faust motion 6-0*

8. **Discussion/Action on CIP (Capital Improvement) spreadsheet---***Nick Strasser, Chief Bobby, Nate will meet soon and go over CIP. Kessler – will we have a capital expenditure request. Annen: this is a plan to current/present day to future needs. 3rd week in September for CIP and Operating Budget to the Munis. We did not send ahead of time so at this point, we will not have on for 3rd week of September. Will we have one at all for 2022. Annen: county working on grant for radios. Mark Wickman – one entity does the borrow – city buys the land, and you reassess back through the township. Brooks: cannot buy land without citizen approval. Fire truck – assesses the cost to the citizen if needed for money. Outside of land purchase – there are no other plans for capital purchases for 2022. We will have a capital improvement plan before the end of the year for munis.*

9. **Discussion/Action Budget for 2021-2022 for Fire Department –** *approved last month; City on 25th and Town on October 12th. Westpoint – October 14th*

10. Discussion/Action Engine 10 - *Annen: Engine 10 has electrical issue – could be \$500 or \$5000 for repair. Recommendation: one engine is not good; but same time department is handcuffed. Wants to get an estimate to look at engine. Hard to sell if not running; don't want to take on calls until it is reliable. Nate: issue could be fuse box. Blystone: donated the tows. Need to have an estimate. This item/issue does fall under chief budget/discretion. Commission advised the chief to proceed with the maintenance on truck.*

11. **TREASURER:**

A. Payment of bills pay bills presented Lendved/Strasser motion passed: 6-0

B. Financial reports

12. **OTHER QUESTIONS FROM COMMISSION MEMBERS ****

**LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA**

13. FUTURE AGENDA ITEMS

Engine 10

CIP presentation

Site section

everything but 7 and 9

14. ADJOURN Lendved/Kessler – motion passed 6-0 - 5:50 p.m.

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.

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.