

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

**MEETING DATE & TIME:** Wednesday, September 15th 6:00 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.

Topic: LAFD Fire Commission | Special Meeting  
Time: Sep 15, 2021 06:00 PM Central Time (US and Canada)

## **AGENDA**

### **1. CALL MEETING TO ORDER 6:03**

**2. ROLL CALL – List that signed in:** Nick Cable (President/Fire Commission), Karla Faust (Town of Lodi/Fire Commission), Bobby Annen (Chief Fire), Mark Wickham (Lodi Fire), Eric Hansen (City Alder), Rick Stevenson (City Alder), Mike Goethel (City of Lodi), Wayne Smith (Police), Ashley Nedeau-Owen (Town Chair/West Point), Dave Lendved (West Point/Fire Commission), Kevin Kessler (West Point/Fire Commission), Nick Strasser (City of Lodi/Fire Commission), Ann Groves-Lloyd (Mayor -Lodi), James Brooks (Town Chair/Lodi), Tom Marx (Town of Lodi Supervisor), Nate Sievers (Asst. Chief), John Lehr (Deputy Fire Chief)

### **3. Fire Station Tour – completed for those that wanted tour.**

### **4. Description of the charge of the Site Selection Committee**

Tour facilitated the need for a new department. Nick Strasser Site Selection Committee: Report is for public consumption. Will be posted on website. Kevin Kessler West Point; James Brooks (Town of Lodi); Chief Annen and Matt Davies representing the fire commission. i

**Provided no guidance from Munis. Site 2 acres; outside of flood zone; concern with response time to schools.**

**Committee presented a power point presentation. Documents are available for review.**

**Normal purchase process.** Station study 2019 will be available on city website; relied on expertise

Ashley: Sauk and J could offer space? Bilkey road to Sauk is another option with – different access road. If that was developed could be desirable area for station/growth.

Current fire department is 100-year flood plan. Committee recommended to not build the fire station in this site. We will be in flood zone Annen: 3 years ago – flood was to street level. Had a plan to remove trucks.

Space – is a concern. Parking is difficult. Identified in feasibility study as a problem. Trucks too close to roadway. Recommended footprint is 18000 sq feet. Not adequate space.

Response time to schools – 1.5 mile and 5-mile response time. No conflict with ISO rating.

Harmony Grove: site selection: recommending Satellite station to be in Harmony Gove. Currently Harmony Gove has fire hydrants. Satellite could simply be a pole barn; 1 fire truck housed their mini pumper. Discussion on IF Harmony Grove had a satellite fire truck – they could negotiate with Town of Decorah on handling their fire needs.

**Main Charge for committee** – recommends sites for main station and satellite station. Provide multiple options to the Munis for a discussion on how to move forward.

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All agreed that to move forward public by in is a necessity.

## **MOVED TO CLOSED SESSION:**

Closed: Role call: Strasser, Cable, Faust, Cable, Davies - Absent: Dave Lendved

Kessler: will allow commission members fire chief, site selection and those informed of meeting to stay in closed session.

CLOSED SESSION PER WIS. STAT. 19.85 (1)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. (Discussion of potential sites: The Lodi Fire Commission has invited the governing bodies of the City of Lodi, Town of Lodi and Town of West Point to attend the closed portion of the meeting. )

5. **Reconvene to Open Session** motion to open Kessler/Strasser - motion carried 5-0
  
6. **Discussion/Possible Action Regarding Items Discussed in Closed Session** -
7. **Next Meeting Date and Agenda Items** – no meeting date set.
8. **Adjourn** Kessler/Faust - Motion carried 5-0

*Agenda Prepared by:  
Karla Faust  
Secretary*