

***LODI AREA FIRE DISTRICT
FIRE COMMISSION MINUTES***

MEETING DATE & TIME: Monday, October 24th at 4:50 p.m.

MEETING LOCATION: The Fire Commission held the monthly meeting on Monday, October 24th at 4:50 p.m. at the Fire Station.

MINUTES

1. **CALL MEETING TO ORDER** - Cable called meeting to order 4:50 p.m.
2. **ROLL CALL** – Nick Cable, Nick Stasser, Kevin Kessler, David Lendved, James Brooks, Bobbie Annen
3. **CITIZEN INPUT - NONE**

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

4. **Discussion/Action – Nominate new Secretary for Fire Commission** – Tabled to next meeting.
5. **TREASURER:**
 - A. Payment of bills – Bills approve to be paid Lendved/Kessler m/c 5/0
 - B. Financial reports
6. **OTHER QUESTIONS FROM COMMISSION MEMBERS **** - None
7. **FUTURE AGENDA ITEMS** – Closed Session if City of Lodi Mayor Ann Groves-Lloyd has updates. Discussion about IGA status.
8. **ADJOURN** – Motion to Adjourn at 4:58 p.m. - Lendved/Kessler m/c 5/0

*Agenda Prepared by:
Nick Cable
President*