

**LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA**

MEETING DATE & TIME: Wednesday, March 13th , 2019 5:00 PM

MEETING LOCATION: Lodi Fire Station, 115 N. Main St. Lodi, WI 53555

PLEASE TAKE NOTICE, the Lodi Area Fire Commission will hold its monthly meeting at the date, time and meeting location stated above. Members of and possibly a quorum of the governing bodies of the City of Lodi, Town of Lodi and the Town of West Point may be in attendance for the purpose of gathering information. No action will be taken on anything other than items specifically referred to in this notice.

MINUTES

1. CALL MEETING TO ORDER

Doug Nelson called meeting to order at 5:02 PM

2. ROLL CALL

Members Present - Doug Nelson, Mike Bilkey, Nick Cable, James Brooks

Members not present – Matt Davies

Deputy Clerk Town of Lodi - Jay Gawlikoski

3. CITIZEN INPUT *

None

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

4. SECRETARY

A. MEETING MINUTES:

1. Wednesday February 13th, 2019

Bilkey/Cable Motion to approve minutes. M/C 4-0

5. TREASURER:

A. Payment of bills

Bilkey - KMA will be working on payroll until we get the Town set up for payroll. Talked to the bank about monthly fees. If we get electronic stubb's then it's free. Checked on interest rates and found there not great at all. We could put the money in a CD but that's the only thing that will get us good interest.

Brooks – can we speak with Settlers Bank so we can get government rate for interest on our accounts. Bilkey - Maybe but the \$200 or so dollars that we would get a year on interest may not be worth it.

*Bilkey/Cable - Motion to approve checks 5781 – 5789 and both ach for Lodi utilities for a total of \$10203.58
M/C 4-0*

B. Financial Reports

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

6. FIRE CHIEF REPORTS:

A. Building update(s)

Chief Annon - We need a new kitchen sink facet. We need to look at a storage space to rent. We are out of space in this building. We are violating fire code because the egress is blocked. We have training props, risers we build, SCBA's lying on the floor. We are out of room.

B. Fire call report(s)

City of Lodi

1

28 Fire Alarm at Piggly Wiggly – Actually the intrusion alarm no fire.

Town of Lodi

4

#25 CO Alarm, Bayview Dr. nothing found.

#26 2 Car Crash, J @ Koltas Rd.

#27 CO Alarm on Rapp Rd., False Alarm

#29 Structure Fire, Eagle Dr.

Town of West Point

2

#23 UTV fire on Lake Wisconsin by the railroad trestle

#24 Car Crash 113 @ Northern Cross Arms

Mutual Aid

0

C. Other status report(s)

We had to cancel a firefighter one class here because there weren't enough participants.

We are having pager issues in the Harmony Grove area. This is being looked into but it appears the Tower in Lodi is having a problem.

D. Upcoming event(s)

Mid-April we will be starting a gun raffle again.

E. Other issues the Fire Chief wishes to bring to the attention of the Fire Commission **

F. Other questions from Commission members **

7. FUTURE AGENDA ITEMS

- Storage Unit Rental
- Discuss and take action on vehicle equipment fund
- Elections – May Agenda
- Change bank Accounts – May Agenda

**LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA**

8. ADJOURN

Bilkey/Brooks motion to adjourn. M/C 40

*Minutes Prepared by:
Town of Lodi Supervisor I
James P. Brooks*

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.