

***LODI AREA FIRE DISTRICT  
FIRE COMMISSION MEETING AGENDA  
JANUARY 17, 2024***

**MEETING DATE, TIME & LOCATION:** The LAFD Fire Commission will hold its regular monthly meeting on Wednesday, January 17, 2024 at 5:00 p.m. at the Lodi Area Fire Department, located at 115 N. Main St. Lodi, WI 53555.

**AGENDA**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF THE AGENDA / AGENDA REPAIR / CERTIFICATION OF POSTING (Items cannot be added)
4. UPDATE ON NEW FIRE DEPARTMENT SITE NEGOTIATIONS \*\*\*
  - a. The Fire Commission may convene to closed session pursuant to Wis. Stat. Sec.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)
  - b. Reconvene to Open Session (if a closed session was necessary)
  - c. Discussion/Possible Action Regarding Items Discussed in Closed Session
5. APPROVAL OF PREVIOUS MEETING MINUTES: December 20, 2023.
6. CITIZEN INPUT ON NON-AGENDA TOPICS \* \*\* (see notes below)
7. FIRE CHIEF REPORT
8. CONFIRMATION OF NEW FIRE DEPARTMENT OFFICERS BY THE FIRE COMMISSION
9. INTER-GOVERNMENTAL AGREEMENT – UPDATE / PREPARATION AND TRANSMITTAL OF FIRE COMMISSION COMMENTS
10. ACCOUNTING SERVICES AGREEMENT
11. UPDATE ON CREATION OF LAFD AS A s.501(c)(3) ENTITY UNDER IRS REGULATIONS
12. INITIAL RESPONSE VEHICLE / BRUSH TRUCK; VEHICLE B16 STATUS; CONTRACT APPROVAL
13. TREASURER:
  - a. Payment of bills
  - b. Financial reports
14. OTHER QUESTIONS FROM COMMISSION MEMBERS \*\*
15. FUTURE AGENDA ITEMS \*\*
16. ADJOURN

\* 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.

\*\*\* The order of these items on the agenda may be amended depending upon the arrival time of the Mayor of the City of Lodi and the Town Chairs of the Town of Lodi and Town of West Point.