

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

MEETING DATE & TIME: Wednesday, January 10th, 2018 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 5:00 PM

2. **ROLL CALL**

All members present except Davies

3. **PUBLIC INPUT ***

None

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

4. **SECRETARY**

A. Meeting minutes of

1. November 13th, 2017 needs to be changed to December 13th, 2017 Brooks - wrong date put on agenda.

Brooks/Cable motion to table minutes for correction next month. MC 4-0

5. **TREASURER:**

A. Financials reports

B. Payment of bills

Bilkey/Cable - Motion to approve checks 005602 Through #005613, and Bobby when the check is figured out. MC- 4-0

Chief Annen -Paid \$1000.00 to remove asbestos for the live burn on County K. The training was invaluable

We have not received bill for air packs yet.

Bilkey - Bank Balances, not sure if everyone has cashed checks yet so these totals will not be accurate. There is \$121,394.88 in checking, \$214,834.13 in savings and roughly \$200,000 of that will pay for the air pack and compressor. I don't have the budget report. We have not spent any money so for this month.

6. **FIRE CHIEF REPORTS:**

A. SCBA/Air Compressor update

Chief Annen -We have the air packs, they arrived 2 days after Christmas. The City came down here with the fork lift and froze. A Great thanks to them. So, tanks are here and so are the face masks. We have 24 packs, 3 rit packs with a 60-minute bottle it's a rescue pack with a mask and tank, this

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system is universal, so it will help a mutual company as well. They will be on 10, 12 and 13. We have spare bottles as well that will be going into the trucks. Roughly 6 to 7 tanks per truck and the nice thing about these tanks fit into our trucks already so there's no cost on outfitting the trucks. We have had several trainings with the crew on the new tanks. These trainings have gone well so far. They will go into the trucks around March when the other tanks expire. Interspiro will come and test all firefighters. The Aire Compressor has not shipped and its unknown why but maybe because of the holidays. It should be coming soon.

B. Building update(s)

Chief Annen -Need to finish the lights on the outside of the building when it gets warm. We have not got a bill yet and that should've gone on the 2017 but it didn't.

C. Fire call report(s)

10 Total calls

City of Lodi

#6 Natural Gas Leak North Main St. Hit meter with his truck.

#9 CO Alarm on Joyce Dr. False Alarm

#12 two car crash Development drive @ J

Town of Lodi

#5 Smoke alarm on Red Cedar Dr. called in my ADT. No Bill cancelled on way

#13 False alarm Island View Ct. homeowners called unknown alarm sounding in home. Truck out the door and it was reset and no longer activating. No Bill

#14 CO on Red Cedar and no CO found. Billed

Town West Point

None

Mutual Aid Calls

#7 Dane - Brush Fire

#8 Poynette - Structure Fire

#10 Arlington Structure Fire Johnson Sales

#11 Dane 4 car crash 113 @ P Both Lodi EMS Rigs and Waunakee EMS as well.

D. Other status report(s)

Chief Annen -Made around \$7000 for the raffle. This year we are going to do it different, traditional raffle is done, and we will do a gun raffle. Sell 1000 tickets in February through September and draw in October. No event but we will draw it here on a meeting night. The dinner will no longer happen. The membership felt it was time for something new. The \$55.00 dollars ticket is a hard sell especially if people aren't coming out there and we have to have people come and cover our fire district while we are gone from the community. With this even if there is a fire we must come back and its to far away. Gonna do the calendar still.

Bilkey, do something to get citizens to the fire station. This spring on a Saturday we will hold an open house and we will do more than just that this year.

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- E. Upcoming event(s)
Chief Annen -Holiday Party Saturday. It's at the Waddle Inn, the Old City Limits. It has outgrown the fire department. Can use for free and cater the food in. Weber will cook the prime rib there. 6:00 Cocktail and 7:00 Dinner. Going to get rolling on the calendar and should go out in April.
Hosting the quarterly Columbia county fire association meeting on Wednesday January 24th, 2018.
- F. Other issues the Fire Chief wishes to bring to the attention of the Fire Commission **

Chief Annen -I have not sat down with the Arlington Fire Chief. After checking with the company, it sounds like the tanks and mask aren't worth anything. Bilkey -look at Wisconsin surplus for a price, there are some one there right now.
- G. Other questions from Commission members **
Cable -Summer picnic, this could be fun, get the kids and the spouses there a let them know there appreciated to.

7. ADJOURN

Bilkey/Cable Motion to adjourn at 5:53 PM MC 5-0

*Agenda 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.