

**LODI AREA FIRE DISTRICT
FIRE COMMISSION MEETING
WEDNESDAY, JANUARY 11, 2017
5:00 PM
LODI FIRE STATION
115 N. MAIN ST.
LODI, WI**

PLEASE TAKE NOTICE that the Lodi Area Fire Commission will hold its monthly meeting at the date, time and location state above. Members of and possibly a quorum of the governing bodies of the City of Lodi, the Town of Lodi and the Town of West Point may be in attendance for the purpose of gathering information only.

AGENDA

1. Call to order and Roll Call
2. Public Input *

Discussion, review and any possible action on the following:

3. Treasurer: Financials reports & Payment of bills
4. Selection of Fire Board Secretary
5. Secretary: Meeting Minutes
6. Fire inspection services
7. Fire Chief Reports:
 - (a) Budget
 - (b) Fire calls report
 - (c) Other status reports
 - (d) Upcoming events
 - (e) Other issues the Fire Chief wishes to bring to the attention of the Fire Commission **
 - (f) Other questions from Commission members **
8. Any possible action on closed session matter
9. Adjourn

*Prepared by:
April D. Goeske*

* 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.

** No action by the Fire Commission can be taken on any issue or question brought up. If action is needed it will be placed on a future agenda.