

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

MEETING DATE & TIME: Wednesday, January 20th, 5:00 p.m.

Topic: LAFD Fire Commission | Jan 2021

Time: Jan 20, 2021 05:00 PM Central Time (US and Canada)

1. CALL MEETING TO ORDER 5 p.m.

2. ROLL CALL Kessler, Landved, Davis, Strasser, Cable, Faust – Chief Bobby

3. CITIZEN INPUT *

Kessler – Agenda has IN PERSON – Faust to change for future reference.

Les McBerny – no questions or comments

4. FIRE CHIEF REPORT – attachment forthcoming Request from Town of Lodi to put monthly calls that are being billed vs. just calls. Need to reconcile what we are being billed and ask for a running monthly total.

5. SECRETARY

A. MEETING MINUTES:

1. December 21, 2021 – approved Kessler – Landved 2nd – approved.

6. Discussion/Action on IGA – Fire Commission - Town of Lodi - Town of West Point – Dave: urging the munis share the information on the negotiation with the fire commission. DRAFT of the IGA - given to Kessler at his request. He went through and thought the edits were fine. 2nd time for Kessler to serve on fire commission – problem with commission on munis – it is not clear on the extent of the fire commission and what they should approve. 2. not clear on what happens if 3 munis do not agree. Worked in past – 1 doesn't like something the process stops. Extent of FC duties – 3 munis don't disagree – that it could move to the majority of fire commission should decide. Would recommend to vote for changes to IGA but preference to look to improve it to clarify the munis role vs. Fire commission role. i.e., expenditures. Does anyone else share the same thoughts as Kessler?

Strasser supports suggestions that responsibilities be better defined. He would support that

Faust explained TOL approach and that Chairman Henry said drafts are out and nothing is returned.

Landved – agrees that FC should have input. Sauk Muni – they cannot veto

Strasser should we look at draft and put in what we want. Landved – yes, Strasser and Kessler should look at it and create language that benefits us. Kessler – can Dave provide Sauk FC IGA to Kessler? Yes, he does - and can scan to members. Dave will get TAFFY (town Clerk) to copy the draft and forward to commission members.

Action: Kessler – wonder if FC should say that we believe more detail would be more helpful for duties and request that we have until the 1st of May to make specific language. (Or Feb or March – how rushed?) Reactions: Landved – likes idea of date. Likes May. Target date as well for munis.

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

Motion by Kessler – The Fire Commission would like to request from the 3 municipalities that the FC Board be able to review and then draft and/or suggest additional language for the IGA not later than May 1, 2021.

April to send clean new document to IGA to FC members.

Motion passes. Secretary – send motion munis – on behalf of the FC – this motion was made/passed.

7. Discussion/Action on Financing of Fire Truck - TOL – approved 5 year financing. COL: approved 5 year financing of truck. PNC needs time due to turn around of paperwork

8. **Discussion on Radio Engine 10** – needs to be replaced and can't get parts for. Should it come from operating budget – if we decide we need more money. Wanted information out there. Radios are not supported by Motorola – need new radios – buy with truck. Want dual head – we can have head at pump head. Driving forces that we need upgrade. 5 years or sooner need \$10,000 for new radio. Operating Budget covering it? We would be over budget if it needs to come through capital expense. We can buy out of operating budget. Chief is getting quotes on radios and options. He provides soon for quote. Strasser: should we replace other radios at same time? May purchase more portables – Annen could consider. If we have catastrophic issues then he can't get them fixed. January 1st is due date. Possibly have grant opportunities. Wants portable fleet updated first. Kessler: Consider a Radio replacement plan with Capital plan. Could be a 2-5 year period. Identify truck or handheld. Capital budget for 2022. Should have a plan. TOW: approved with 5 year PNC term. COL as the purchaser. Radio: could come up with the funds for their share of the \$6,000 purchase. Plan – trucks replaced = radio replaced. Likes Kevin's plan idea to have it budgeted. Cable: contingencies for monies for truck. Annen: Have contingencies for build process not radio. Landved: Capital expense for radios and not a operating expense. Kessler: FC take any action on agenda topic?

Davies: Safety requirement – mandatory – dual pump truck.

9. **Discussion/Action on Site Selection Committee for new fire station.** TOL – James Brooks -requested to be on committee - COL: Strasser will represent city. TOW: Landved – town will appoint a member – they will have a 4-month term. Identify and present to fire commission for their approval that in February meeting they will appoint. Expecting a recommendation for short term. In addition TOW site selection needs input from Fire Chief and be on this committee. Committee needs to have the authority to identify and select a site. Would like agreement is empowered to be able to make decision. 1. Fire Commission and 1 firefighter. Selected at next meeting.

Chief – Matt Davies should be representative from Commission. He would like to have himself and have 1 or 2 added to committee. Wants to reach out John Lehr and Danny Marquardt. Kevin: Can't have 3 formal members of the committee. Already determined. He wants Chief to main contact. He can bring to open meetings and wouldn't be formal voting members. Landved – agrees with Kevin – agrees on all above. Chief: he is okay with that.

Move appointment Matt Davies for Selection Committee – Strasser/Landved. Representative: Chief Annen
Move to appoint Chief Annen to committee – he is free to appoint as needed. Kessler/Davies

10. **Discussion/Action on CIP (Capital Improvement) spreadsheet** – Strasser anybody look through the spreadsheet. Objective Strasser – spreadsheet – we need to start planning. Wants a consensus on order to replace.

Engine 10 – at top -

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

Kessler – wants to approve for planning purposes. Davies: Would like to see is the logical order of the truck. Have Fire Officer look at it to see what they feel the review of the change out of trucks/equipment should be. Strasser – weighted on age, but also on payments being reasonable. Chief – agrees with Matt – in theory – wants squad but thinks Eng. 12 is rotted underneath. Squad is 30 years old – still works. Thinking 2-3 years. Discretion is up to best interest of department. Strasser – would like to have discuss amongst the Fire Dept – he would like it cleaned up prior to sending to munis. Chief will have discussion – but wants this as a planning tool.

Landved: wants to refer to Bobby and Fire Department – then look at for February meeting. Agreed that Chief will review Fire Officer meeting. We will use from there forward.

Kessler: do we need to plan for new equipment? Should plan for future of area.

Strasser: Chief do you want to Add – boat and command vehicle to spreadsheet.

Kessler: Chief – Sauk is considering ladder truck? Annen: Depends on growth for ladder truck. Manufacturing/commerce. Limited use for ladder. Dept grows with community.

Landved: needs to leave meeting – Sauk City FC meeting – they are up for purchase.

Fire Station question: 2-4 for complete approval/build for station.

11. TREASURER:

- A.** Payment of bills -Strasser sitting down with Sandy next week. No questions on check register. Balance sheet – overbudget. Vehicle and Equipment maintenance is the expense. Building maintenance was over for front pad. \$13K – over. 2% fund – over due to radios. Offset – fire prevention/expense money wasn't used. Strasser: are we budgeting adequately for maintenance? Chief: 12 is going to be expensive for repairs coming up. Didn't realize how bad it was until after budget process. Will have to increase for 2022. Motion to approve payment of bills: Davies/Strasser.
- B.** Financial reports -

12. FUTURE AGENDA ITEMS

Action/Discussion : Draft IGA

Action/Discussion: Site Selection Committee Update

Action/Discussion: CIP

Commission – in person 2/17/2021.

Motion adjourn - Davies/Faust – 6:46 p.m.

*Minutes Prepared by:
Karla Faust
Secretary*