

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

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

MEETING LOCATION: The Fire Commission will be meeting in person at the Lodi Area Fire Department located at 115 N. Main St. Due to COVID-19 restrictions, the general public will not be permitted to attend the meeting in person. The general public may join the meeting via Zoom, the general public can follow the information listed below to attend this meeting.

Topic: LAFD Fire Commission | Jan 2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85956899469?pwd=TndZMFVVOHFNWEISZkc5L0kwdjloQT09>

Meeting ID: 859 5689 9469

Passcode: 864186

One tap mobile

+13017158592,,85956899469#,,,,*864186# US (Washington D.C)

+13126266799,,85956899469#,,,,*864186# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 859 5689 9469

Passcode: 864186

Find your local number: <https://us02web.zoom.us/j/85956899469?pwd=TndZMFVVOHFNWEISZkc5L0kwdjloQT09>

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.

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AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **CITIZEN INPUT ***

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

4. **FIRE CHIEF REPORT – attachment forthcoming**
5. **SECRETARY**
 - A. **MEETING MINUTES:**
 1. December 21, 2021
6. **Discussion/Action on IGA – Fire Commission**
7. **Discussion/Action on Financing of Fire Truck**
8. **Discussion/Action on Site Selection Committee for new fire station.**
9. **Discussion/Action on CIP (Capital Improvement) spreadsheet**
10. **TREASURER:**
 - A. Payment of bills
 - B. Financial reports
11. **OTHER QUESTIONS FROM COMMISSION MEMBERS ****
12. **FUTURE AGENDA ITEMS**
13. **ADJOURN**

*Agenda Prepared by:
Karla Faust
Secretary*

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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.