

**LODI AREA FIRE DISTRICT  
FIRE COMMISSION  
Minutes**

**MEETING DATE & TIME:** Wednesday, June 14th, 2017 5:00 PM

**MEETING LOCATION:** Lodi Fire Station, 115 N. Main St. Lodi, WI 53555

Meeting called to order at 7:05 PM by Nelson, All members with the exception of Brooks were in attendance.

There was no public input

Dress Uniforms. The chief discussed dress uniforms

Second phone line for Fax. The Chief will do some checking on the best option

Elections

Motion Bilkey second Davies to hold elections when all members Motion carried

Quick Books and Bank Account Access

Motion Bilkey second Cable to have Chief and President have access to quickbooks and bank accounts details to be worked out. Motion carried

Financials reports

Payment of bills motion for payment of bills Bilkey second Davies Motion carried

May 10<sup>th</sup>, 2017 minutes motion Bilkey second Davies to approve minutes

Motion carried

1. Fire Chief Reports:

- (a) SCBA updates quotes no new news on grant John L brought the pricing information.
- (b) Building updates Chief and Bilkey are getting repair quotes
- (b) Fire call report(s) fire calls 8 city 8 town of Lodi 1 west point.
- (c) Other status report(s) calendar went out and seeing returns
- (d) Upcoming event(s) Fair and other events coming up

Motion to adjourn Bilkey second Davies. Motion carried 6:35 PM

*Minutes taken by Bilkey*