

**LODI AREA FIRE DISTRICT  
FIRE COMMISSION  
Minutes**

**MEETING DATE & TIME:** Wednesday, October 4th, 2017 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.

**AGENDA**

**1. CALL MEETING TO ORDER**

Meeting called to order by Bilkey at 5:05 PM.

**2. ROLL CALL**

Members present: Bilkey, Brooks, Davies.

Members absent: Nelson, Cable

**3. PUBLIC INPUT \***

None

**DISCUSSION, REVIEW AND POSSIBLE ACTION ON THE FOLLOWING:**

**4. REVIEW LAFD 2017 Budget Request.**

Bilkey – we removed the vehicle replacement fund from the budget which is a decrease of 27.67 percent from the total budget. We increased the Firefighter Appreciation, Personal Protection Equipment & Vehicle Maintenance was increased along with Firefighter and Officers pay also increased for a total of a 5.32 percent increase. I will be checking on the law if the reduction is legal. This could pose a problem. Davies – I believe the levy has to be lowered with this cut.

*Bilkey/Davies Motion to approve the Amended Budget dated 08/22/2017 with removal of vehicle replacement fund. MC 3/0*

**7. ADJOURN**

*Bilkey/Davies - Motion to adjourn, MC 3/0 at 5:23 PM*

Agenda Prepared by:  
Mike Bilkey

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.

**LODI AREA FIRE DISTRICT  
FIRE COMMISSION  
Minutes**

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.