

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

MEETING DATE & TIME: Wednesday, November 22nd, 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**

President Doug Nelson called the meeting to order at 5:00 PM

2. **ROLL CALL**

All Members Present

3. **PUBLIC INPUT ***

There was no public input.

DISCUSSION, REVIEW AND POSSIBLE ACTION ON THE FOLLOWING:

4. **MOTION TO GO INTO CLOSED SESSION PER WSS 19.85(1)(C) ******

Brooks/Bilkey – Motion to go into closed session.

5. **CLOSED SESSION**

6. **MOTION TO OPEN SESSION**

Brooks/Davies – Motion to go back into open session.

7. **ANY POSSIBLE ACTION ON CLOSED SESSION MATTER**

Chief will follow through on recommendations from the board.

8. **TREASURER:**

- A. Financials reports
- B. Payment of bills

Cable/Davies – motion to accept payments.

9. **FIRE CHIEF REPORTS:**

A. Building update(s)

Lights on the front of the building have been installed. There is one left on the East side of the building and the project will be completed.

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Regarding a new Emergency Services Building. The RFP closes at the end of this month for the Building packet to be back to us. As of this meeting nobody has submitted anything yet.

B. Fire call report(s)

There is a total of 17 calls for service.

CITY OF LODI

- #86 Carbon Monoxide Alarm – Chestnut St. – Faulty Detector
- #89 Carbon Monoxide Alarm – Joyce Dr. - Faulty Detector
- #90 Natural Gas odor – Confirmed leak
- #91 Arching Wires - Fair St.
- #93 Gas Spill – Water St. - Park side apartment building.
- #94 Natural Gas Odor – Strange Way - Confirmed Leak

TOWN OF LODI

- #87 Motor Vehicle Crash – Lindsey Rd.
- #88 Natural Gas Odor. Hwy V. - Confirmed Leak
- #92 Carbon Monoxide Alarm – Eagle Circle – No Leak
- #97 Propane Leak – Wells Rd. – Confirmed Leak
- #98 Leak Fire at the Town Transfer Site. Backhoe called in for help. 20,000 Gallons of water used

TOWN OF WEST POINT

- #83 Single Vehicle Crash – Gluth Rd.
- #84 Single Vehicle Crash – O’Connor Rd.
- #99 House Explosion – Chrysler Rd.

MUTUAL AID CALLS

- #85 Motor Vehicle Crash – Dane - Black Hill Rd.
- #95 Structure Fire – Dane – Bonetti Rd.
- #96 Motor Vehicle Crash – Dane – State Hwy. 113 @ CTH P.

This is excessive, but these are also extreme calls. We will watch to see if it calls continue. These mutual aid request are warranted.

C. Other status report(s)

- We lost a member. He owns his own business and got a big job away from Lodi and will be gone for an extended period. He resigned.
- We brought on a new member Ryan Schmidt’s.
- We were denied the AFG shortly after the joint meeting. We purchased Interspiro Aire Packs from Paul Conway Shields. We ordered 25 packs, 50 bottles and 40 face pieces along with an Air Compressor to refill tanks. We are responsible for removal of the current air compressor and the City of Lodi said they will remove it. We are responsible to get the new compressor off the truck and placed in the Fire Station. The packs should be delivered in the next couple

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weeks and the compressor around mid-December. Steve Collier disconnected the electric and will hook up the new one for us. Paul Conway will come and check the air compressor for safety along with periodic safety testing that hadn't been done in the past and should've. We will do training familiarization on the units over the next 3 months before they go into service.

- The snowbulance is outside until the compressor is placed.
- Raffle brought in \$6000.00 to 7000.00. 225 Food Plates were served.

D. Upcoming event(s)

- Saturday January 13th, 2018 is the Holiday Party. Prime Rib/Chicken

E. Other issues the Fire Chief wishes to bring to the attention of the Fire Commission **

None

F. Other questions from Commission members **

None

7. ADJOURN

Bilkey/Davies motion to adjourn 6:13 PM

*Agenda Prepared by:
Town of Lodi Supervisor I
James P. Brooks*

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.