

# LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

**MEETING DATE & TIME:** Wednesday, December 13<sup>th</sup>, 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** Time: 5:00 PM

2. **ROLL CALL**

Doug Nelson, Mike Bilkey, James Brooks, Nick Cable arrived at 5:01 PM and Matt Davies arrived 5:21 PM

3. **PUBLIC INPUT \***

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

4. **WHAT TO DO WITH AIR PACKS BEING RETIRED FROM SERVICE.**

Chief Annen New air packs will be arriving in the next week or two and in March or April the new packs will be in service. Chief Annen, what are we going to do with what we have? Arlington Fire uses Draeger's and they are interested in purchasing our masks and some of the packs for parts and what not. What are we going to do with that? How do we determine price? Bilkey- everyone sells these things on the surplus site. I don't know who buys them and don't necessarily care. Chief Annen - Chief Annen Wisconsin surplus is an option. Chief Annen - I think it would be good for us to service a neighboring department. Bilkey - That's true if they can use them, problem is there not going to want all of them I would think. Chief Annen - They may want a majority of the masks. Bilkey - what do they sell for and cut them a deal. They help us out on mutual aid requests. Chief Annen - I will contact safety first, what price would you recommend on a 15-year-old mask, brand new there about 450.00 but I can't imagine we would get near that. Bilkey - not my expectation to get that much but there are ways municipalities must dispose of stuff. Chief Annen - I can look at what they're looking to pay and go from there. talked to assist. Chief. Will bring it up at the meeting because they want it. Chief Annen - The masks, the want almost all of them, over they have them on all the trucks but not for all people. They may only work for curtain people. I will give heads up that we will look on price. Chief Annen - I will work on this, I don't March to come and have all these air packs taking up space in the department.

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

*Bilkey/Brooks motion to move to last on the agenda so all members are present. MC 5-0*

*Bilkey/Cable motion to go into close session. 5:35 PM, MC 5-0*

6. **CLOSED SESSION**

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## 7. MOTION TO OPEN SESSION

*Davises/Cable to open session, MC 5-0*

## 8. ANY POSSIBLE ACTION ON CLOSED SESSION MATTER

No action needed

## 9. SECRETARY

A. Meeting minutes of

1. October 4<sup>th</sup>, 2017
2. November 22<sup>nd</sup>, 2017

*Bilkey/Cable – motion to approve both months of minutes MC 5-0*

## 10. TREASURER:

A. Financials reports

| LAFD Account Balances                      | Balance             |
|--|---------------------|
| <a href="#">Checking</a>                   | \$168,493.77        |
| <a href="#">Equipment Replacement Fund</a> | \$214,806.76        |
| <b>Total</b>                               | <b>\$383,300.53</b> |

B. Payment of bills

Bilkey - Things are going to look strange. We got the paychecks in today and they are not on my report.

*Bilkey/Cable Approve the following 100056 -100091 Total of \$44275.00 This is for payment of Firefighter payments for points. Bobby's check for this month is also included in that. MC 5-0*

*Bilkey/Cable Motion to approve the normal payments that we make 005596 – 005600 & 111. MC 5-0*

Bilkey, well need to get together before the end of the year and pay up the bills before the end of the year and we will approve those at the next meeting. Chief Annen - We are on track with the budget for the most part. We are slightly over in a couple areas, fire prevention over, uniforms of \$600 or \$700 over because we had to buy new dress uniforms. We are not done with that yet. The allotted amount for next year is already spent. PPE is not \$1700.00 over. We have \$10,700.00 in that account to use so we must get that adjusted so there not wondering why we went so far over. Insurance is more but that's the way payments were made. Bilkey – Looks like you did a bunch of vehicle maintenance. Chief Annen - Vehicle Maintenance is done. Last bill is for brush 16 from Lodi Shell. I just got a bill today for repair of some lights on engine 10. Squad 13 and the tenders. That's \$1000.00 to \$2000.00 dollars. We will be close with vehicle maintenance. Were going to have to purchase a new lightbar for engine 10, its 20 years old, its those old rotators and we have a bulb burnt out the housing is weathered and cracked, it's not feasible to try to repair because when the open it up they won't be able to get it back together because it's so old. I'm looking for an LED bar for the front. It will probably cost about \$1000.00 to \$1500.00. Engine 10 is the big drain on vehicle maintenance this year, we are still having foam problem, so it may need to go back in. Bilkey – This is what happens when you have a fleet of trucks. Chief Annen – This is what happens when you have a fleet of aging fire trucks. The cost is going to go up every year we have them. Brooks – Is this

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the engine that was sitting outside the repair shop and the pump froze, and is this a residual problem from that? Chief Annen – No, the pump works fine, its just an issue with the foam. There are couplers and connectors that will leak, and we are having water get into the foam tank and it makes it harder to pump the foam or even get foam at all.

## 11. FIRE CHIEF REPORTS:

### A. SCBA/Air Compressor update

Paul Conway was out here last money and got everyone fit tested for new masks. Packs are slated to ship this week or next week. Arriving before Christmas, compressor ship date is this Friday and should get here early next week. The city will bring fork lift here to take it off the truck and place it where it needs to go inside the building. I have not gotten a bill for the compressor yet. Bilkey – We will need to do a budget amendment even though we got permission already we need to do a budget amendment to send it up to the municipalities that we are spending that money. Are we going to get a bill to pay it this year? Chief Annen – I’m going to guess no but if we do. Bilkey - If we do we can do a budget amendment at the first meeting next month if we need to get it done. We can do a budget amendment for either year, it doesn’t matter because its sitting in savings, we can do it either way. We want to do this though before we pay the bill. The municipalities already know where going to do it but that’s beside the point. Brooks – we need to do it to make if official. Bilkey – Right.

### B. Building update(s)

Chief Annen – I have nothing to report. Bilkey – You haven’t heard back form anybody? Chief Annen, well I guess I do, so the we received 4 RFPS’s back. I picked them up today. Brooks – wait, this is for this building, never mind, Bobby, go ahead. Chief Annen - 5 Bugles is one, I only know that because it was on the fed ex box. Bilkey - when did those have to be back by? Chief Annen - November 30<sup>th</sup> was close date. Felt bad, Jennifer Sweeny was emailing but it went into my junk on email. That has now been fixed. Bilkey – who is it up to to organize a meeting of that committee? Brooks – me, and I will be doing that soon, I’m waiting to hear some things. Bilkey – it would be hard to do anything with that before the first of the year anyways.

### C. Fire call report(s)

City of Lodi

#101 Electrical Fire - Dryer Fire -Prairie St. Owner knocked it down before arrival

#102 Dryer Fire - Laundromat in Lodi

Town of Lodi

#103 Lift assist - Rapp Rd. cancelled before arrival – No Bill

#3 Roll Over – County Line Rd.

#4 Natural Gas leak 60 @ Hillestad Rd. Significant leak at a home on that rd.

Mutual Aid

#100 CPR Call - Dane

#01 Large Grass Fire - Town of Dane

#02 Barn Fire - Rio

Total calls this year is 103.

December 1<sup>st</sup> the call numbers start over.

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- D. Other status report(s)  
Dan Marquart and Chad Wolters - Captains  
Raffle made just under \$8000.00
- E. Upcoming event(s)  
Saturday January 13<sup>th</sup> Holiday Party at fire station for now. It's a small venue so we may need to hold it somewhere else. Drinks 6:00 Meals at 7:00.
- F. Other issues the Fire Chief wishes to bring to the attention of the Fire Commission \*\*
- G. Other questions from Commission members \*\*

## 7. ADJOURN

*Bilkey/Davis motion to adjourn 5:53 PM, MC 5-0*

*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.