

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

MEETING DATE & TIME: Wednesday, February 21st, 2018 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 Nelson at 5:00

Members present Bilkey, Cable Davies Nelson and Chief Annon

2. PUBLIC INPUT *

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

3. SECRETARY

- A. Meeting minutes of
 - 1. Wednesday January 10th, 2018

4. TREASURER:

- A. Financials reports
- B. Payment of bills

5. FIRE CHIEF REPORTS:

- A. SCBA/Air Compressor update installed, and compressor is in use most likely will be in use in March
Arlington would like to buy our old Packs will be sold to Arlington for 1,000 if they want them
- B. Building update(s) lights will be finished in the spring and some other electrical has been cleaned up
- C. Fire call report(s)
 - 10 calls
 - City of Lodi 2 calls
 - Town of Lodi 6 calls
 - Town of west point 2 calls
- D. Other status report(s)
 - Bob Peterson Retired from the service
 - A firefighter 1 class is being held here next month
- E. Upcoming event(s) chief wants website up this year.
- F. Other issues the Fire Chief wishes to bring to the attention of the Fire Commission **

None
- G. Other questions from Commission members **

None

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6. ADJOURN

Motion to adjourn Bilkey second Davies
Motion carried 5:50

*Minutes Prepared by:
Mikel Bilkey*