

**TOWN OF LODI MINUTES
JOINT MEETING OF THE
LODI AREA FIRE COMMISSION, LODI AREA EMERGENCY MEDICAL SERVICE COMMISSION,
TOWN OF LODI BOARD, TOWN OF WEST POINT BOARD, CITY OF LODI COMMON COUNCIL
NOVEMBER 12, 2018**

1. Call to Order & Roll Call: Meeting called to order by Chairman Marx. Board members present: Tom Marx, James Bechen, Brian Henry; Absent: James Brooks, Jon Plumer. Also present: Clerk-Treasurer April Goeske, Deputy Clerk-Treasurer Jay Gawlikoski.

2. Minutes of these Joint Meetings: (a) Who is to take them: Marx – I think at one of our triangle meetings we discussed having the Clerk of the municipality that the meeting is held at take the official minutes. Ness – we want to take our own minutes so we can post them. Groves Lloyd – the formal minutes of the meeting should be taken by the Clerk of the municipality the meeting is held in. Buchanan – what we’ve always done is take our own minutes, and we approve our minutes at our next Board meeting. Groves Lloyd – these joint meetings are actually meetings couldn’t approve those minutes until the next joint meeting as they’d have to be approved by the entire group. Marx – why do we have these joint meetings? Buchanan – so that the LAFD and LAEMS don’t have to go to 3 separate meetings for their budgets, etc. **(b) How they’re to be approved:** see (a)

3. Per Capita Assessment for LAEMS: City of Lodi and Town of West Point agree with this. Marx – the Town of Lodi is not in agreement with per capita assessment for LAEMS. If the City of Lodi and Town of West Point are agreement of this change, then the Town has no say because the that would be 3 votes for and 2 votes against. I’ve stated this to both of those municipalities are our latest triangle meeting. If you take a vote tonight then the Town of Lodi may have to consider taking the same action to withdraw from the LAEMS. In speaking to our Town Attorney this is not the only way it is done in other communities. Goeske – any change would not take effect until the 2020 budget, as the 2019 budget has already been approved. Owen – there are other ways to calculate share of cost is to go by population (no base amount), but we believe that per capita is the most equitable. Ness – we’re in favor of per capita, we’ll stay about the same. Bechen – the City of Lodi has twice as many EMS calls than the Town of Lodi, but per capita we’d pay \$4,000/year more for less calls. Lloyd – we have the schools, nursing homes, clinic, assisted living so of course we have more calls. I think we need to appoint a committee to work on this and come back with a suggestion. Goeske – and how per capita population is determined hasn’t been determined either, as both the Town’s have variable property. Schafer – I use the same population numbers the LAFD uses for their 2% Dues report. Carncross – what’s best for the LAEMS is for the 3 municipalities to agree to work together. And for the Town of Lodi to suggest they could withdraw is not what’s best for the LAEMS. Marx – what you call is fair we might not consider fair. I’ve talked to both Mayor Ness and Chairman Owen and thought we’d decided to continue negotiations, and again I’ve talked to our Town Attorney and there are other options. Treinen – what the Town of Lodi could do is contract with a private service, and quite economically. Owen – possibly a motion could be made to continue negotiations, say 2 representatives from each municipality.

Town of Lodi: Marx/Henry motion to send 2 representatives from Town of Lodi to continue negotiations on how the levy (deficit) is divided. MC 3-0.

Notes:

Town of West Point: Owen/Nair motion to send 2 representatives from Town of West Point to continue negotiations on how the levy (deficit) is divided. MC

City of Lodi: Lloyd/Stevenson same motion except our 2 must be members of the City Council; MC

4. Equalized Value Assessment for LAFD:

Marx – just a FYI that if we go by pure equalized value then the Town of Lodi becomes 51% of that total, and should we be paying 51% if we're only 40% of the vote. If you count the number of structures in the Town of Lodi vs the City of Lodi the City has more structures, but the Town has more expensive buildings.

Town of Lodi: Marx/Henry same motion as above with "on or before June 30, 2019" added; MC 3-0.

Notes:

Town of West Point: same motion as above for LAFD adding "on or before June 30, 2019". MC

City of Lodi: same motion as above; MC

5. Contract with Town of Dane for LAEMS services to portion of that town: Russ sent contract to the Mayor and Chairmen, but it hasn't been forwarded to the other members of the Council and Boards. Each municipality to review the contract and take actions at their next regular meetings. City of Lodi – November 27th, Town of Lodi – November 27th, Town of West Point – December 13th.

Schafer – my suggestion is that providing service to the Town of Dane for 2019 at pending approval of the contract by each municipality.

Ostrander – the monies the LAEMS receives from Dane should go towards offsetting the deficit (levy). Schafer – we will do whatever you ask.

6. Revision of Joint LAFD Intermunicipal Agreement:

Marx/_____ motion to have triangle members continue to work on this; MC 3-0

Notes: same motion by Town of West Point and City of Lodi

7. Revision of Joint LAEMS Intermunicipal Agreement: same as 6

Bechen/Henry motion to have triangle members continue to work on this; MC 3-0.

8. Minutes of:

(a) July 25, 2018 Joint meeting: to be on TOL November 27th Board agenda.

Notes: TOWP & COL approved their individual minutes.

(b) September 24, 2018 Joint meeting: to be on TOL November 27th Board agenda.

Notes: Town of West Point and City of Lodi approved their individual minutes.

9. Set Date, Time and Location of Next Joint Meeting: on or before June 30, 2019

10. Adjourn: *Bechen/Henry motion to adjourn at 7:20 p.m.; MC 3-0*

April Goeske

Town of Lodi Clerk-Treasurer