

**LODI AREA FIRE DISTRICT  
FIRE COMMISSION AGENDA**

**MEETING DATE & TIME:** Wednesday, August 8<sup>th</sup>, 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.

**MINUTES**

**1. CALL MEETING TO ORDER**

Doug Nelson called meeting to order at 5:00 PM

**2. ROLL CALL**

Members present – Brooks, Nelson, Bilkey, Davies  
Member not present – Nick Cable

**3. CITIZEN INPUT \***

No one present

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

**4. SECRETARY**

**A. Meeting minutes:**

**1. Wednesday July 11<sup>th</sup>, 2018**

*Bilkey/Brooks motion to approve minutes, MC 4-0*

**5. TREASURER:**

**A. Payment of bills**

*Bilkey/Davies motion to approve paying bills 5690 – 5697 &100099, MC 4-0*

**B. Budget Amendment for Air Packs**

*Bilkey/Davies Motion to amend the 2018 Fire Department Budget to include spending \$204,457.58 for replacement of SCBA equipment. The money from the equipment replacement fund was used to purchase this equipment., MC 4-0*

**LODI AREA FIRE DISTRICT  
FIRE COMMISSION AGENDA**

**C. Financial Reports**

Chief Annen- We are down significantly in calls, we will be in the red. We have 54 calls and only 41 are billable calls. Our call year ends at November which means we need 41 more billed calls. We will come in the red for call reimbursements. This is why we do not raise the number in the budget, you never know what the calls for the year will come in at. We will need to look closer to the end of the year to see where we will be.

Bilkey

**ACCOUNT BALANCES:**

Checking Account \$180,930.28

**VEHICLE REPLACEMENT FUND**

Money Market \$10,892.39

**SAVINGS**

Money Market \$1083.00

Bilkey, I think we should take money from the vehicle replacement fund to pay for new pad at the front of the building. Brooks – We can't use money from the vehicle replacement fund for property improvements, that should be taken from the checking account.

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

*Brooks/Davies motion to go into closed session, MC 4-0 5:21 PM*

**7. CLOSED SESSION**

**8. MOTION TO OPEN SESSION**

*Bilkey/Davies motion to go into open session, MC 4-0 5:50PM*

**9. ACTION ON CLOSED SESSION**

Chief Annen - I am requesting assistance from a member of the fire commission to assist me in an internal investigation regarding a personal matter discussed during closed session. I will notify the firefighter discussed in closed session that he is suspended pending the outcome of the legal and internal investigations.

*Brooks/Bilkey I make a motion to approve the chiefs request for a member of the commission to assist him with this investigation. I request Davies to be that member for assistance., MC 4-0*

**10. FIRE CHIEF REPORTS:**

**A. Building update(s)**

Chief Annen - We found a significant natural gas leak in the tender bays at the fire station. That has been repaired.

***LODI AREA FIRE DISTRICT  
FIRE COMMISSION AGENDA***

**B. Fire call report(s)**

6 total calls for the month

CITY OF LODI

2 calls

#53 Gas odor 300 block of Elizabeth St.

#57 Carbon Monoxide on N. Main St.

TOWN OF LODI

4 Calls

#52 Dump truck fire on Pollack Rd.

#54 Fire Alarm Demyck Rd. Disregarded before arrival and won't be billed.

#55 Contractor struck 3.5-inch gas main on Lake View Dr.

#56 Golf Cart roll over at Smokey Hollow Camp Ground. Not billed as fire was not needed

TOWN OF WEST POINT

None

MUTUAL AID

None

**C. Other status report(s)**

Chief Annen - Firefighter Sheldon King will be resigning August 31<sup>st</sup> because he has moved from the area. I will be interviewing 2 new candidates tonight.

We did a full evacuation of the fair grounds due to whether

**D. Upcoming event(s)**

Friday Tractor pull

Saturday Susie the duck days

FFA Demo Derby on Saturday night

MDA fill the boot on August 24<sup>th</sup> and 25<sup>th</sup>.

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

None

**F. Other questions from Commission members \*\***

None

# ***LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA***

## **11. FUTURE AGENDA ITEMS**

Chief Annen – The parking lot/building pad at the front of the building.  
Bilkey - Budget 2019

## **12. ADJOURN**

*Bilkey/Davies motion to adjourn, MC 4-0*

*Minutes 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.