

**LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA**

MEETING DATE & TIME: Wednesday, September 12th, 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 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 called meeting to order at 5:00 PM

2. ROLL CALL

Members Present – Doug Nelson, Nick Cable, Matt Davies, James Brooks
Member Not Present – Mike Bilkey

3. CITIZEN INPUT *

Ryan Broege – Lodi Enterprise taking notes

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

4. SECRETARY

A. Meeting minutes:

1. Wednesday August 8th, 2018

Davies/Cable motion to approve minutes, MC 4-0

5. TREASURER:

A. Payment of bills

B. Financial Reports

Brooks – gave information from account balances but noticed the amount appears wrong because the account should've had the air pack money taken out. Annen – I deposited large amount of money from the 2% fund.

Cable/Davies Approve the checks on the report, MC 4-0

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6. FIRE CHIEF REPORTS:

A. Building update(s)

No issues other than the normal, no gas leaks at this tie in the fire station and we are still blowing breakers.

B. Fire call report(s)

City of Lodi

3

#58 Natural Gas leak on sunset drive. Main hit by contractor. Significant leak.

#60 Lightening strike. North hill street. Power poll struck. Blown transformer and Lodi Utilities responded

#63 2 car crash at Sauk st in front of the high school

Town of Lodi

2

#59 EMS lift assist on Hwy V. Didn't really do anything though. DNR Wardens arrived. No Bill

#61 CO alarm on Cross St. False alarm

Town of West Point

1

#65 Sheriff's Office Request, help search for subject. Silver Alert

Mutual Aid

2

#62 Dane Fire Hwy. Y and Gluth Rd. single car crash

#64 Dane Fire Multiple car crash Hwy V @ 113 Dump truck and a tow truck.

C. Other status report(s)

Membership voted Ryan Lear of probation on Monday night, he's now a full member. The personal issue from the past has been dealt with. Subject was talked to.

We have two new applicants and I don't have room for them. They are already trained. It puts us over our numbers. We have a member that has come off leave, but I think she may leave. I'm low on gear and have people that need gear fixed and I don't think I have the enough for them.

This is a good problem to have but a bad problem. I don't have space for them anymore in this building.

In 2015 I started with 22 members and the membership has skyrocketed since then. It could turn into 3 applicants because a person is moving here from Dane. The numbers are approved up to 40.

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I have people that are close to retire and will if I come to them saying I need space. I don't ever want to have to tell someone to retire.

MDA fill the boot raised \$11,300.00 in 6 hours. This was amazing!

Gun raffle is still on going. Drawing will be in November. Hose testing last weekend. Two 100-foot sections of 5 inch failed. Everything else checked out. They had pin holes in the middle. They were 8 or 9 years old. We got great use of it.

D. Upcoming event(s)

All the trucks are going in for service at this point. We have problems.

Tail pipe fell of engine 12 and there are other issues with vehicles.

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

F. Other questions from Commission members **

Davies will not be at the next meeting.

7. FUTURE AGENDA ITEMS

Pad in front of station.

8. ADJOURN

Davies/Cable motion to adjourn MC 4-0 5:34 PM

*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.