

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

**MEETING DATE & TIME:** Wednesday, October 10<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.

## **AGENDA**

### **1. CALL MEETING TO ORDER**

Doug Nelson called meeting to order at 5:04 PM

### **2. ROLL CALL**

Members present – Nelson, Bilkey, Brooks and Cable  
Member absent - Davies

### **3. CITIZEN INPUT \***

Present – Amie Brown and Leslie Dalman

Firefighter Amie Brown brought a personal issue to the fire board in open session. The fire board felt Chief Annen should take care of this as a personal issue.

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

### **4. SECRETARY**

#### **A. Meeting minutes:**

#### **1. September 12<sup>th</sup>, 2018**

*Cable/Brooks motion to approve minutes. MC 4 – 0.*

### **5. TREASURER:**

#### **A. Update on treasurer duties**

Bilkey – The plan is Jay from the Town of Lodi will do the payroll and billing for Lodi Fire and EMS Starting January 1<sup>st</sup>, 2019. I will turn the stuff over to him at the end of the year. We will work on process improvements. Now two people approve payments, so he can just pay. They approve bills after they've been sent. I would like oversight to continue. Bobby has a hand in it, the treasurer has a hand in it for checks and balance.

#### **B. Payment of bills**

*Bilkey/Nelson - motion to approve Checks 005718 - 005738, Fire Chief Pay and utilities. MC 4 - 0*

#### **C. Financial Reports**

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**6. LAFD SITE UPGRADES**

Annen – We got two old quotes for new pads at the front of the station. We will need to get new quotes. It sounds like businesses are so far behind it looks like we may not get this done until next spring/summer. I will try to bring back new quotes at the next meeting.

Brooks/Cable – I make a motion we get three quotes for the pads and the fire chief will choose the lowest quote and move forward with getting the project complete. MC, 4-0

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

Incorrect statute cited, no closed session took place.

**8. CLOSED SESSION**

**9. MOTION TO GO INTO OPEN SESSION**

**10. ACTION ON CLOSED SESSION**

No action taken as incorrect statute cited and there was no need for the closed session.

**11. 2019 BUDGET**

Annen- The budget was approved by municipalities.

**12. FIRE CHIEF REPORTS:**

**A. Building update(s)**

Nothing to report other than I will be getting quotes for cement pads at the front of the building. We are going to use building maintenance money to get some tables and chairs to replace what we have because they are in bad shape.

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

**6 total calls**

**City of Lodi**

Total of 3

#67 Smoke alarm on Merton. False alarm.

#68 CO alarm on 2<sup>nd</sup> St. False alarm

#70 CO alarm – False alarm

**Town of Lodi**

Total of 2

#66 Cth V. illegal burning, request by Sheriff's Office to extinguish – burning carpet

#72 Motor vehicle crash on Hwy 60 - Head on crash 4 total patients.

**Town of West Point**

Total of 1

#71 Transformer blow at Northern Cross Arms at Hwy. 188

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## **Mutual Aid Requests**

None

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

- I will be dealing with a personal issue.
- We brought on a new member from the Portage Fire Department and Endeavor Fire Department. We 39 members total now.
- I had an interview with another which would make the 40<sup>th</sup> person however, he came down very sick and they are going to hold the inventive next month.

### **D. Upcoming event(s)**

- Gun raffle drawing in November
- Holiday party is in January.
- We will have a family day on December 8<sup>th</sup>, there will be a small gift exchange for the children.
- The Halloween open house is coming up.
- Fire Prevention day is this Friday. Approximately 653 kids will be coming through on Friday.

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

Got a call from Teagan at the Piggly Wiggly. Our Fire Inspector is causing problems again. The fire inspector went there and treated them badly. I discussed this with Tim and there hasn't been complaints lately. Subject was rude, emergency light battery was dead, they changed it on the spot and he wouldn't re-inspect it. I called Tim and told him Sullivan is no longer allowed to come to this fire district to do inspections. Tim said he understood and agreed, Sullivan will not be back.

### **13. OTHER QUESTIONS FROM COMMISSION MEMBERS \*\***

Bilkey - The nursing home will be under new ownership. Is there anything that needs to be done there? Bobby - We will be doing an inspection and a fire drill with them, so we will ask questions then.

### **14. FUTURE AGENDA ITEMS**

Bill paying changes  
Update on concrete pad job

### **15. ADJOURN**

Brooks/Bilkey Motion to adjourn 6:21 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

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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.