

LODI AREA FIRE DISTRICT
Minutes

MEETING DATE & TIME: Wednesday, November 14th, 2018 5:00 PM

MEETING LOCATION: Lodi Fire Station, 115 N. Main St. Lodi, WI 53555

1. **CALL MEETING TO ORDER** by Nelson at 5 PM
2. **ROLL CALL** Bilkey, Cable, Nelson, Fire Chief
3. **CITIZEN INPUT** * None
4. **TREASURER:**

Bilkey presented financial reports

A. Payment of bills

B. Financial Reports

Motion to approve Bilkey Second by Cable Approved

5. **FIRE CHIEF REPORTS:**

A. Building update(s) Some roof patching was done by Rodger Henn

B. Fire call report(s) 14 calls this month

C. Other status report(s)

D. Upcoming event(s) Points end this month and will be calculated early in December

E. Other issues the Fire Chief wishes to bring to the attention of the Fire Commission ** Chief talked about the Raffle the Holiday Party and about a grant that was applied for a replacement 6 x 6. The department would use Grant and donated funds for the replacement

6. **OTHER QUESTIONS FROM COMMISSION MEMBERS** ** None

7. **FUTURE AGENDA ITEMS** None

8. **ADJOURN** motion Bilkey second Cable to adjourn at 5:30 PM

Minutes Prepared by:

Bilkey