

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

**MEETING DATE & TIME:** Wednesday, December 12<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**

All Members present

**3. CITIZEN INPUT \***

Citizens Present – Jay Gawlikoski

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

**4. SECRETARY**

**A. MEETING MINUTES:**

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

**2. Wednesday November 12<sup>th</sup>, 2018**

No action taken since we don't have November and September on site.  
Need to approve October and November Minutes January.

Missing October Minutes. I sent minutes for October.

**5. TREASURER:**

**A. Payment of bills**

**B. Financial Reports**

Bilkey - on the budget vs actuals, a note, we are way down on calls this year.

Account Information

Checking	\$202,026.85
Equipment Fund	\$10,896.51
Money Market	\$1000.78

On pay there is a firefighter that does not want a check. We are going to put that money into our donation account. We have one firefighter we don't have a W-4 for him so we will work on that.

Bilkey/Cable motion to approve bills 5755 through 5763 and the automatic payment to utility. MC, 5-0

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**6. FIRE CHIEF REPORTS:**

**A. Building update(s)**

Patched some holes on the roof. Several new tables have come

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

**City of Lodi**

1

#2 Fire Alarm at Prairie valley day care center. Child pulled the station. False

**Town of Lodi**

5

#88 Car crash Hwy 60 East of Town. Minor injuries

#89 Car Crash V/J at Richards Rd.

#90 113 and S County Line Rd.

#91 Vehicle Vs. Pull at J. and V.

#1 Car Crash Hwy 60 at Hallstead

**Town of West Point**

0

**Mutual Aid**

#87 Arlington had a structure fire. Barn Fire

We had 91 total calls for the year but only 70 or so were billed and we budget for 82 and over average we've been getting about 100 calls.

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

We had our yearly election – We have one new Captain, Jeff Gort, He filled Russ Shafer's spot. Chad Wolter was elected president and Talia is secretary and treasurer.

Gun raffle is done. We came out 10,000 ahead. We made more than the traditional raiser

Erica Mabrey submitted her resignation.

**D. Upcoming event(s)**

Fire Department Holiday party January 12<sup>th</sup> drinks at 6:00 dinner at 7:00 PM - Prime Rib or Chicken

Firefighter one class will be hosted in January 5<sup>th</sup> from our department so far.

Hosting a hybrid vehicle course this spring.

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

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

**7. FUTURE AGENDA ITEMS**

Minutes for October and November

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**8. ADJOURN**

Bilkey/Davies Motion to adjourn, MC 5-0 5:19 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.