

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

**MEETING DATE & TIME:** Wednesday, March 21st, 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 - 5:00 Mike Bilkey**

**2. ROLL CALL**

Members present James Brooks – Matt Davies – Nick Cable – Mike Bilkey  
Members not here present Doug Nelson

**3. CITIZEN INPUT \***

Citizens Present – None

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

**4. CITIZEN LETTER**

Bilkey - It's up to municipalities to deal with it not us.

**5. SECRETARY**

**A. Discussion on meeting minutes.**

Need to approve the February, June and September at the next meeting.

**6. TREASURER:**

**A. Financials reports**

Checking account has \$174,000.00, City of Lodi paid full year and the +Town of Lodi paid first half.  
Equipment fund has \$10,885.00  
Undesignated fund has \$1000.16

Mike – Aren't air pack under PPE, Chief Annen - Technically yes but we need a separate line on budget for air packs.

Bilkey - April agenda we need discussion about budget amendment for air packs.

**B. Payment of bills**

*Cable/Davies motion to pay checks 5630 – 5638, automated payment for utilities and Check for Chief Annen salaries. M/C 4-0.*

Davies – what is the \$2500.00 for donation, pays for monthly meals and other things that need to be paid for  
This should be a line item on the budget.

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**7. FIRE CHIEF REPORTS:**

A. SCBA/Air Compressor update

Bobby – Arlington Fire came and picked up the air packs. The check for deposit should be with Bilkey. Money going back into equipment fund. \$1000.00 total. We have the new air compressor and it is working great nad can now fill our own tanks.

B. Building update(s)

Garage doors need to look at doors. Northland doors will look at the door raising on engine 10 door. Goes up and down my itself. \$325.00 to fix probably. Steve will get lights on side of building when it gets warm.

C. Fire call report(s)

4 calls

Town of Lodi

#25 Co alarm Rodney drive 2:30 AM

Town of West Point

#26 Motor Vehicle crash Lovering at Reynolds.

#27 Rock of Gibraltar – Hiking and had a medical emergency.

Mutual Aid

#28 Barn Fire – Arlington

City of Lodi

None

D. Other status report(s)

Voted two members off Probation

Matt Nickerbocker

Jaden Bassney

Chief Annen - Both are in Fire class and Bob Pederson retired from LAFD

E. Upcoming event(s)

Chief Annen – we are getting the calendar ready to get to production and want it out in April or May. We will be having a Gun Raffle which will start and go from April 1 through the end of September. Drawing will be at the business meeting in October. Reach out Lodi is hosting a brunch on April 8<sup>th</sup> and at that, they will honor first responders in the community. It goes from 9 AM to Noon. The Baptist church in Harmony Grove will be holding there red, white and blue day in May.

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

None

G. Other questions from Commission members \*\*

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**7. ADJOURN**

*Davies/Cable Motion to adjourn. M/C 4-0*

*Agenda 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.