

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

MEETING DATE & TIME: Wednesday, April 11th, 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** Nelson called meeting to order at 6:00 PM

2. **ROLL CALL**

Members Present - Cable/Nelson/Brooks

Members Excused - Bilkey/Davis

3. **CITIZEN INPUT ***

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

4. **SECRETARY**

A. June 14th, 2017 LAFD minutes

B. February 21st, 2018 LAFD minutes

Brooks/Cable – motion to approve both months minutes. M/C 3-0

5. **TREASURER:**

A. Financials reports

B. Payment of bills

Brooks/Cable motion to table until next month's meeting. M/C 3-0

6. **FIRE CHIEF REPORTS:**

A. Building update(s)

Phantom bay door rising has been fixed. Steve will finish outside lights when warm. M/C 3-0

B. Fire call report(s)

1 call for the month

Town of Lodi

#29 Co2 alarm, Hwy. J. - Faulty Detector

C. Other status report(s)

The Facebook issue has been fixed by creating a new page. Its being made.

One of the Firefighters paid money up front to start page. The page will be hosted by Go Daddy.

One of the firefighters is an IT person.

We have a new application but haven't been able to meet with him yet.

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D. Upcoming event(s)

The Calendar is going out the first or second week of May. Gun Raffle has been started. Tickets have started to be sold at \$25.00 apiece. There will be 1000 tickets total. If you want one, see a LAFD member.

There will be a safety class will be going on this weekend.

We will be trying to get a crew together for a burn in Wildenberg park in Harmony Grove. There will be snow this weekend so I'm not sure what's going to happen.

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

Chief Annon – I can't be at the fire commission meeting next month nor the building committee. There is a Pipeline table top for fire response I will be going to down in Madison. We are a mutual aid department and this could be critical to be at.

F. Other questions from Commission members **

7. ADJOURN

Brooks/Cable Motion to adjourn M/C 3-0

*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.