

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

MEETING DATE & TIME: Wednesday, May 9th, 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

Citizens

Dan Marquardt
Roberta Arnold
Mike Phillips

1. CALL MEETING TO ORDER

Nelson called meeting to order at 5:04 PM

2. ROLL CALL

Members Present: Mike Bilkey, Doug Nelson, James Brooks
Members not present: Matt and Nick are not.

At 5:15 PM Matt Davies arrived

3. CITIZEN INPUT *

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

4. SECRETARY

A. April 11th, 2018 LAFD Minutes

Brooks/Bilkey - Motion to table minutes to next meeting MC- 3/0

5. TREASURER:

- A. Financials reports for April 11th, 2018 Meeting
- B. Payment of bills
- C. Financial Reports
- D. Payment of Bills

Bilkey - Checking account balance - \$179,346.17, Equipment Fund balance - \$10888.27, Money Market Fund \$1030.00. Money in checking will go into money market fund after we get the payment from municipality because we lost all the money buying the Masks.

Bilkey/Brooks motion to approve checks - 5639, 5665,111And automatic payment for the utilities. MC-3/0

We received money from the Town of West Point but that's not put in there yet. There is not a new line for the air packs yet. I need to create it. We spent \$203,000.00 from the equipment fund.

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6. FIRE CHIEF REPRESENTATIVE REPORTS:

A. Building update(s)

Light on the Marathon gas station side Is in place

CALLS FOR SERVICE

3 - Town of Lodi

#30 Fire alarm W11888 Reefe way

#31 Two car crash Richards and V.

#33 Signal Car crash @ V & J

2 - Town of West point

#32 Two car crash J West Harmon

#35 Two car crash N1455 Chrisler Rd.

0 - City of Lodi

None

No Mutual aid calls

B. Fire call report(s)

C. Other status report(s)

Voting on Two new members Monday night, one is from Sauk and has experience. The other is a completely new firefighter.

There will be a forming of a safety committee to create new policies for the station.

D. Upcoming event(s)

The Calendar will be mailing out in the coming weeks, Gun raffle is in progress, Lodi fair is July 13th, 14, and 15 for us, Tractor pull is on the 15th and we will be working the two derby's.

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

F. Other questions from Commission members **

7. ADJOURN

Brooks/Bilkey Motion to adjourn 5:16 PM MC-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

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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.