

**LODI AREA FIRE DISTRICT  
FIRE COMMISSION AGENDA**

**MEETING DATE & TIME:** Wednesday, June 13<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 purposes 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 5:03 PM

**2. ROLL CALL**

Members not present, Cable/Davies

Members present, Bilkey/Nelson/Brooks

**3. CITIZEN INPUT \***

Jeff Gort

Dan Markart

John Lehr

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

**4. SECRETARY**

A. Meeting minutes:

1. December 13<sup>th</sup>, 2017 LAFD Minutes

2. March 21<sup>st</sup>, 2018 LAFD Minutes

3. April 11<sup>th</sup>, 2018 LAFD Minutes

4. May 9<sup>th</sup>, 2018 LAFD Minutes

*Bilkey/Brooks - Motion to approve the agenda minutes MC- 3/0*

**5. MOTION TO GO INTO CLOSED SESSION PER WSS 19.85(1)(C)**

*Bilkey/Nelson - Motion to go into closed session M/C 3-0*

**6. CLOSED SESSION**

*5:06 PM*

**7. MOTION TO OPEN SESSION**

*Bilkey/Nelson Motion to open session 6:02 PM MC, 3-0*

*Bilkey/Nelson Motion to have meeting with a closed Session next week Wednesday June 20<sup>th</sup> @ 5:00 PM at the Lodi Fire Station. MC 3-0*

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**8. TREASURER:**

A. Payment of bills

*Bilkey/Nelson Motion to pay bills 5666 to 5679 and pay utility and fire chiefs pay. MC, 3-0*

B. Financial Reports

Checking total - \$177,046.19

Money Market total - \$10,889.66

Money Market total - \$1000.38

**9. FIRE CHIEF REPRESENTATIVE REPORTS:**

A. Building update(s)

Chief Annon - Lights are all done on the exterior of the building

B. Fire call report(s)

9 total calls for the month

City of Lodi

5 total calls

#36 Fuel Spill, Mobile gas station

#40 Odor of gas, Kwik Trip

#41 Fire alarm - False alarm, Strange Way

#42 Fire alarm - False, Haven Hills

#43 Smoke alarm – False, Sunrise Dr.

**Town of Lodi**

2 calls total, only one billed

#39 LP Tank leak on Kelly Rd.

#44 Rescue of Ducks in the sewer and not billed. Not sure where momma duck lives.

Town of West Point

1 call

#37 Motorcycle crash, Hwy. 188

Mutual aid

1 Call

#38 Semi Vs School bus I90

C. Other status report(s)

Chief Annon – We had 5 firefighters pass and get certificates, Calendar went out, Gun raffle is ongoing and the Safety community is still on going with drafting SOG's

D. Upcoming event(s)

Nothing right now in the immediate future.

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- 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/Nelson Motion to adjourn 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 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.

**Future Agenda Item: Fire Inspection How's that Going?  
Budget Resolution to include the cost of air Packs for the year 2018**