

**LODI AREA FIRE DISTRICT  
FIRE COMMISSION AGENDA**

**MEETING DATE & TIME:** Wednesday, July 11<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.

**AGENDA**

**1. CALL MEETING TO ORDER**

Doug Nelson called meeting to order at 5:01 PM

**2. ROLL CALL**

Members Present - Cable/Bilkey/Brooks/Nelson

Member Not Present – Davies

**3. CITIZEN INPUT \***

No one present for input

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

**4. SECRETARY**

A. Meeting minutes:

1. Wednesday June 20<sup>th</sup>, 2018

*Bilkey/cable - motion to approve Minutes, MC 4-0*

**5. TREASURER:**

A. Payment of bills

*Bilkey/Cable – Motion to approve payment of checks 5680 – 5689 and 111 for fire Chief pay, MC 4-0*

B. Financial Reports

Bilkey – We need to put on a budget amendment for next meeting of August 2018, I'm going to make a new Line on budget for technical equipment which is climbing equipment. The Checking account has \$173181.00, the Money market account which was the equipment \$10,891.00 and the other Money market account has \$1000.46.

Bilkey – I'm going to recontact the bank to see if we can do something to get better interest on our accounts. We got a letter from the IRS that we have not filed our taxes yet. Some of the FICA money got put into an account by accident and Bilkey will be looking into this issue

**6. FIRE CHIEF REPRESENTATIVE REPORTS (JOHN LEHR):**

A. Building update(s)

Nothing to report at this time

**LODI AREA FIRE DISTRICT  
FIRE COMMISSION AGENDA**

- B. Fire call report(s)  
7 fire calls total

City of Lodi  
None

Town of Lodi  
4 total  
#45 Fire alarm on lakeview dr. False  
#46 Fire alarm W11547 Island View Ct. False alarm  
#48 Natural gas leak on Fair St.  
#51 Motor vehicle crash Kohn Rd.

Town of West Point  
3 total  
#47 RV Fire Crystal Lake – total loss  
#49 Motor vehicle crash Hwy J. East Harmon  
#50 Arching wires at Crystal Lake Camp Ground

- C. Other status report(s)  
Lehr - Eli Quamme has been voted on and he is now off probation and is a full member now.

- D. Upcoming event(s)  
Lodi Fair,  
National night out  
Suzie the duck days  
FFA Demo  
FFA Tractor Pull  
MDA fill the boot.

- E. Other issues the Fire Chief wishes to bring to the attention of the Fire Commission \*\*  
None

- F. Other questions from Commission members \*\*  
None

**7. ADJOURN**

*Brooks/Bilkey Motion to adjourn 5:15PM, MC 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

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

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.