

**LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA**

MEETING DATE & TIME: Wednesday, February 13th , 2019 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.

MINUTES

1. CALL MEETING TO ORDER: 5:02

2. ROLL CALL:

Members Present – Mike Bilkey, James Brooks, Doug Nelson

Members Absent – Nick Cable, Matt Davies

3. CITIZEN INPUT *

No citizens present - None

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

4. SECRETARY

A. MEETING MINUTES:

1. Wednesday September 12th, 2018

2. Wednesday October 19th, 2018

3. Wednesday November 12th, 2018

4. Wednesday December 12th, 2018

5. Wednesday January 9th, 2019

Bilkey/Brooks motion to approve all minutes M/C – 3-0

5. TREASURER:

A. Payment of bills

Bilkey/Brooks motion to approve checks 5769 – 5780 - M/C – 3-0

B. Financial Reports

Bilkey - I will be getting out to the Town of Lodi again to get the financials turned over. Jay is at the meeting here and we should have it up and running before the next meeting.

6. Motion to go into closed session:

A. PER WSS 19.85(1)(C) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”.

Brooks/Nelson motion to go into closed session. M/C 3-0 5:31 PM

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7. CLOSED SESSION

8. MOTION TO GO INTO OPEN SESSION

Bilkey/Nelson motion to go back into open session at 5:25. M/C 3-0

9. ACTION ON CLOSED SESSION

Bilkey - No action on closed session is required by the board at this time.

10. FIRE CHIEF REPORTS:

Assistant Fire Chief John Lehr present representing the Fire Chief

A. Building update(s)

We may need to rent a storage unit to get more space inside our department.

B. Fire call report(s)

City of Lodi

2 Calls

#16 CO activation, Woodlawn Ave. There was a new furnace installed and there was a hole in the pipe.

#21 CO activation, nothing found first time through and then a water leak was discovered in the attic which was leaking into the detector and caused activation.

Town of Lodi

5 Calls

#13 EMS Lift assist on Kahn Rd.

#14 Motor vehicle crash. Hwy 60 @ Koltjes Rd.

#15 Smoke alarm activation – Island View Ct. Nothing found

#18 Natural Gas Leak on High Point Rd. Meter issue outside probably do to the severe cold

#20 Natural Gas leak – Real Short Rd. meter issue outside probably do to the severe cold

Town West Point

3 Calls

#17 Smoke Odor Investigation – Pellet Stove had plastic burnt to the heater

#19 Natural Gas Leak Hwy. 188

#22 Missing Person search – Northern Cross Rd. – Medical

C. Other status report(s)

Lehr - Engine 10 is leaking water so we contacted Rennerts and they came and looked at it. The packings in the pump are outdated and need to be repaired. This is an every 5 to a 10-year maintenance process. The estimate for repair is \$1345.51 to get this completed. It will be going out of service February 18th to get this done. It may be back that night or the following day.

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Engine 10 also had a fan motor for the cooling system break. The cost to repair that was \$9577.20. Brooks – why is that so expensive? The reason for this is Engine 10 is so old they don't make the part anymore and they needed to do a retrofit on the engine.

We have 5 guys in Firefighter 2 at Sun Prairie, and we have 5 guys going to an Ice Rescue Class February 23rd.

D. Upcoming event(s)

Nothing at this time to report

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

None that I know of.

F. Other questions from Commission members **

11. FUTURE AGENDA ITEMS

12. ADJOURN

Brooks/Bilkey motion to adjourn M/C 3-0

*Minutes 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.