

**LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA**

MEETING DATE & TIME: Wednesday, June 12, 2019 at 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

Doug Nelson called the meeting to order at 5:02 PM

2. ROLL CALL

Members Present: Doug Nelson, James Brooks, Paige Heckel, Matt Davies

Members not present: Nick Cable

3. CITIZEN INPUT *

Jay Gawlikoski Deputy Clerk-Treasurer from the Town of Lodi is present

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

4. SECRETARY

A. MEETING MINUTES:

1. Wednesday, April 10th, 2019

2. Wednesday May 8th, 2019

Davies/Brooks Motion to approve the April Minutes, M/C 4-0

Heckel/Brooks motion to approve the May 8th minutes, M/C 4-0

5. ELECTIONS

A. President

Davies/Heckel nominate Doug Nelson as Fire Board President

B. Treasurer

Heckel/Davies motion to table elections for Treasurer and secretary until we have a full quorum

C. Secretary

6. FRONT ASPHALT REPLACEMENT

Chief Annen, I have not got information from Bilkey do date, do you want me to get quotes? Brooks, yes.

Brooks/Heckel motion to table this agenda item to next month's meeting so we can have quotes.

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7. BONDING OF TOWN OF LODI DEPUTY CLERK-TREASURER

Heckel/Davies - Motion to table until we get further information on the by-laws and things are acceptable. M/C 5-0

8. TREASURER:

- A. Payment of bills**
- B. Financial Reports**

Heckel/Davies motion to approve items on the Lodi Area Fire Department disbursement summary. M/C 4-0

9. FIRE CHIEF REPORTS:

- A. Building update(s)**

Chief Annen, we are working on the asphalt project out front and I will talk to the city about painting stripes out front as well.

- B. Fire call report(s)**

City of Lodi

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#45 Fire Alarm, 103 Lodi St. Faulty Detector, no fire.

#46 Motor vehicle crash Pleasant St @ Hwy 113. No injuries, subjects fled.

Town of Lodi

#44 Motorcycle crash @ N2458 Hwy. V

#49 Car Vs. Deer Hwy. 113 @ Shamrock

#50 Car Vs. riding Lawnmower N980 Hillestad Rd.

#51 Motorcycle Vs. Deer Hwy J. @ McGowan Rd.

Town of West Point

#48 Arching wires with fire in tree @ N2120 Smith Park Rd.

Mutual Aid

#47 Structure Fire at 7098 White Oak Ct. in Merrimac

- C. Other status report(s)**

I've completed two first reports of injury for 2 firefighters due to injuries sustained on extraction of patients from a car crash over the weekend.

The old ATV was taken to Wisconsin Surplus and sold for \$7000.00. The trailer was sold for \$1300.00. The pump was sold for \$180.00. The money from that will go back into donated funds because that's how that equipment was initially purchased.

We got \$4500.00 from a DNR Grant. The \$30,000.00 ATV we purchased new will cost us around \$15000.00 and that is already purchased.

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D. Upcoming event(s)

The calendar is sent out in the mail. We have gotten about \$5000.00 so far from that. Gun Raffle is on right now and the drawing is in October. The fair is coming in July and we will be staffing it.

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

F. Other questions from Commission members **

10. FUTURE AGENDA ITEMS

Commission Protocol

7/17 meeting because people can't make the second Wednesday

Item for August Agenda, Decide on Money placement in our accounts.

11. ADJOURN

Heckel/Davies motion to adjourn meeting 6:14 PM

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.