

**LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA**

SPECIAL FIRE COMMISSION MEETING

MEETING DATE & TIME: Wednesday, June 26th, 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 a special fire commission 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 5:00 PM

2. ROLL CALL

Members present: Paege Heckel, Doug Nelson, James Brooks

Members not present: Matt Davies, Nick Cable

3. CITIZEN INPUT *

No public present

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

4. FRONT CEMENT APRON

Chief Annen – The reason for the need of replacement of the front asphalt is because its suck so bad. At this point the concrete of the building is starting to chip because the trucks put so much pressure on it. We have two quotes for replacement of the front asphalt area, one from Meade Concrete Company for the total of \$13,000.00 and the second from Breunig Construction for \$14,000.00. We have enough money in reserve funds in checking to cover this need. Paege – both companies are good businesses.

Paege/Nelson – I make a motion to approve the proposal of the bid from Meade for the replacement of the apron. M/C 3-0

5. OTHER ISSUES THE FIRE CHIEF WISHES TO BRING TO THE ATTENTION OF THE FIRE COMMISSION **

6. OTHER QUESTIONS FROM COMMISSION MEMBERS **

7. FUTURE AGENDA ITEMS

We will not be meeting on the normal meeting day, we will be moving that meeting day to Wednesday July 17th

8. ADJOURN

Paege/Nelson – I make a motion to adjourn. M/C 3-0

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

*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.