

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

MEETING DATE & TIME: Wednesday, December 11th, 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

President Doug Nelson called the meeting to order at 5:00 PM

2. ROLL CALL

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

3. CITIZEN INPUT *

Dan Markart – no input

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

4. SECRETARY

A. MEETING MINUTES:

1. Wednesday, November 13th, 2019

✚ Heckel/Cable move to approve the November 13th, 2019 minutes. MC 5-0

Cable - abstained as he was not at the last meeting.

5. TREASURER:

A. Payment of bills

B. Financial reports

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

**Lodi Area Fire Department
Disbursements Summary
for Fire Commission Authorization**

Nov 14 - Dec 11, 2019

Count	Type	Begin #	End #	Amount
4	Electronic Payments	EP0025	EP0028	\$6,971.72
10	Checks - Associated Bank	5881	5890	\$5,317.93
35	KMA Paychecks - Associated Bank	100151	100185	\$37,373.72
49	Disbursements Totaling:			\$49,663.37

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

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12/11/19

Lodi Area Fire Department Check Detail November 14 through December 11, 2019

Type	Num	Date	Name	Account	Memo	Paid Amount
Check	EP0025	11/14/2019	Associated Bank N.A.	10001 - Checking Account		
				65001 - Bank & Finance Service Cha...	Service Fee - 10/2019	-3.00
TOTAL						-3.00
Check	EP0026	11/27/2019	Lodi Utilities	10001 - Checking Account	Acct #: 10853-00 & 10854-00	
				61021 - Utilities - Electric	10853-00: 10/02/2019 - 11/01/2019	-220.66
				61023 - Utilities - Water & Sewer	10853-00: 10/02/2019 - 11/01/2019	-74.97
				61023 - Utilities - Water & Sewer	10854-00: 10/02/2019 - 11/01/2019	-37.90
TOTAL						-333.53
Check	EP0027	12/06/2019	KMA Bodilly - FICA Taxes	10001 - Checking Account		
				66013 - FICA Payroll Taxes	Payroll FICA Taxes - Nov (KMA Paycheck #100151) - ...	-186.11
				66013 - FICA Payroll Taxes	Payroll FICA Taxes - Dec Points Checks (KMA Payche...	-6,265.08
TOTAL						-6,451.19
Check	EP0028	12/06/2019	KMA Bodilly - Payroll Service	10001 - Checking Account		
				66012 - Payroll Processing Expense	Payroll Processing - Nov (Bobby Annen)	-54.00
				66012 - Payroll Processing Expense	Payroll Processing - Dec Points Checks	-130.00
TOTAL						-184.00
Check	5881	12/10/2019	Charter Communications	10001 - Checking Account	Acct #: 8245 11 775 0000929	
				61012 - Station - Internet	11/16/2019 - 12/15/2019	-74.99
				61013 - Station - Telephone	11/16/2019 - 12/15/2019	-31.27
				61011 - Station - Cable Television	11/16/2019 - 12/15/2019	-65.99
TOTAL						-172.25
Check	5882	12/10/2019	Conway Shield	10001 - Checking Account	Customer #: 00-0002886	
				60001 - 2% Dues - Equipment Purch...	0447313-IN: Ringers Rope Rescue Gloves (4 Medium, ...	-246.50
TOTAL						-246.50
Check	5883	12/10/2019	Fire-Rescue Supply LLC	10001 - Checking Account		

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Type	Num	Date	Name	Account	Memo	Paid Amount
				63003 · Vehicle Equipment Repair & ...	8423: TNT Rescue Tools - Annual Preventative Mainte...	-1,335.00
TOTAL						-1,335.00
Check	5884	12/10/2019	Kwik Trip, Inc	10001 - Checking Account	Account #12996	
				63001 · Vehicle Fuel	5779935: Fuel	-6.82
				63001 · Vehicle Fuel	NO RECEIPT (INVOICE): Previous month's balance	-26.09
TOTAL						-32.91
Check	5885	12/10/2019	KMA Bodilly - Payroll Service	10001 - Checking Account		
				66012 · Payroll Processing Expense	LO102292: 3/25/19 - Research 2015 Q4 941	-51.00
				66012 · Payroll Processing Expense	LO102292: 7/17/19 - Review historical 2015 Q4 941	-25.50
				66012 · Payroll Processing Expense	LO102292: Research 2015 IRS notice	-68.00
TOTAL						-144.50
Check	5886	12/10/2019	Lodi Area Volunteer Fire Dep...	10001 - Checking Account		
				60003 · 2% Dues - Fire Prevention	Amazon: 2019 Hazmat Handbooks (Reimburse check ...	-348.54
TOTAL						-348.54
Check	5887	12/10/2019	Rennert's Fire Equipment Se...	10001 - Checking Account		
				63005 · Vehicle Repair & Maintenance	41595: Unit E10 (Replace rear marker light & license pl...	-104.56
				63005 · Vehicle Repair & Maintenance	41597: Unit E12 (Replace passenger side cab light & li...	-122.91
TOTAL						-227.47
Check	5888	12/10/2019	Society Insurance	10001 - Checking Account	Acct #: 223-238-652	
				66010 · Insurance - Workers Comp	Workers Comp Insurance (WP15028078 Effective 9-10...	-2,411.50
TOTAL						-2,411.50
Check	5889	12/10/2019	US Cellular	10001 - Checking Account	Acct #: 851380533	
				62001 · Cell Phones & I-Pads	0343736225: Phone service 11/26/19 - 12/25/19	-189.26
TOTAL						-189.26

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Type	Num	Date	Name	Account	Memo	Paid Amount
Check	5890	12/10/2019	Dinges Fire Company	10001 - Checking Account	Customer ID: 11905	
				63003 - Vehicle Equipment Repair & ...	4411: Drager Calibration/Bump Test (Serial # DRLF-0...	-210.00
TOTAL						-210.00
Check	100151	12/06/2019	Annen, Robert W	10001 - Checking Account		
				66002 - Wages - Fire Chief	Pay Period: 11/01/19 - 11/30/19	-1,069.81
				66006 - Wages - Firefighters	2019 Points Check	-1,115.30
TOTAL						-2,185.11
Check	100152	12/06/2019	Bassney, Jaden P	10001 - Checking Account		
				66006 - Wages - Firefighters	2019 Points Check	-142.48
TOTAL						-142.48
Check	100153	12/06/2019	Brown, Amie L	10001 - Checking Account		
				66006 - Wages - Firefighters	2019 Points Check	-310.87
TOTAL						-310.87
Check	100154	12/06/2019	Clark, Christopher E	10001 - Checking Account		
				66006 - Wages - Firefighters	2019 Points Check	-906.71
TOTAL						-906.71
Check	100155	12/06/2019	Gort, Jeffrey R	10001 - Checking Account		
				66004 - Wages - Captains	2019 Captain	-784.98
				66006 - Wages - Firefighters	2019 Points Check	-1,489.59
TOTAL						-2,274.57
Check	100156	12/06/2019	Hardel, Eric P	10001 - Checking Account		
				66006 - Wages - Firefighters	2019 Points Check	-220.20
TOTAL						-220.20

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Type	Num	Date	Name	Account	Memo	Paid Amount
Check	100157	12/06/2019	Hermanson, William C	10001 - Checking Account		
				66006 - Wages - Firefighters	2019 Points Check	-1,502.55
TOTAL						-1,502.55
Check	100158	12/06/2019	Hochstein, Bernard A	10001 - Checking Account		
				66006 - Wages - Firefighters	2019 Points Check	-984.42
TOTAL						-984.42
Check	100159	12/06/2019	Hoffman, Colby T	10001 - Checking Account		
				66006 - Wages - Firefighters	2019 Points Check	-1,062.14
TOTAL						-1,062.14
Check	100160	12/06/2019	Kaether, Keith W	10001 - Checking Account		
				66006 - Wages - Firefighters	2019 Points Check	-828.99
TOTAL						-828.99
Check	100161	12/06/2019	Kleinfeldt, Amanda	10001 - Checking Account		
				66006 - Wages - Firefighters	2019 Points Check	-945.57
TOTAL						-945.57
Check	100162	12/06/2019	Kleinfeldt, Matthew	10001 - Checking Account		
				66006 - Wages - Firefighters	2019 Points Check	-608.79
TOTAL						-608.79
Check	100163	12/06/2019	Knickerbocker, Matthew	10001 - Checking Account		
				66006 - Wages - Firefighters	2019 Points Check	-1,088.05
TOTAL						-1,088.05
Check	100164	12/06/2019	Lanzendorf, Joshua T	10001 - Checking Account		

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Type	Num	Date	Name	Account	Memo	Paid Amount
				66006 · Wages - Firefighters	2019 Points Check	-375.63
TOTAL						-375.63
Check	100165	12/06/2019	Learned, Jeremy L	10001 · Checking Account		
				66006 · Wages - Firefighters	2019 Points Check	-798.20
TOTAL						-798.20
Check	100166	12/06/2019	Lehr, John W	10001 · Checking Account		
				66003 · Wages - Assistant Fire Chiefs	2019 Assistant Chief	-1,477.60
				66006 · Wages - Firefighters	2019 Points Check	-1,282.35
TOTAL						-2,759.95
Check	100167	12/06/2019	Lehr, Ryan	10001 · Checking Account		
				66006 · Wages - Firefighters	2019 Points Check	-1,308.25
TOTAL						-1,308.25
Check	100168	12/06/2019	Magee, Kesley L	10001 · Checking Account		
				66006 · Wages - Firefighters	2019 Points Check	-1,003.72
TOTAL						-1,003.72
Check	100169	12/06/2019	Markart, Andrew J	10001 · Checking Account		
				66006 · Wages - Firefighters	2019 Points Check	-1,321.21
TOTAL						-1,321.21
Check	100170	12/06/2019	Markart, Daniel G	10001 · Checking Account		
				66004 · Wages - Captains	2019 Captain	-784.98
				66006 · Wages - Firefighters	2019 Points Check	-1,670.93
TOTAL						-2,455.91
Check	100171	12/06/2019	Oehler, Fred J	10001 · Checking Account		

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Lodi Area Fire Department Check Detail November 14 through December 11, 2019

Type	Num	Date	Name	Account	Memo	Paid Amount
				66006 · Wages - Firefighters	2019 Points Check	-388.59
TOTAL						-388.59
Check	100172	12/06/2019	Phillips, Michael R	10001 - Checking Account		
				66004 · Wages - Captains	2019 Captain	-784.98
				66006 · Wages - Firefighters	2019 Points Check	-1,230.53
TOTAL						-2,015.51
Check	100173	12/06/2019	Pounders, Justin H	10001 - Checking Account		
				66006 · Wages - Firefighters	2019 Points Check	-1,355.84
TOTAL						-1,355.84
Check	100174	12/06/2019	Quamme, Elijah L	10001 - Checking Account		
				66006 · Wages - Firefighters	2019 Points Check	-997.38
TOTAL						-997.38
Check	100175	12/06/2019	Reisner, Michael A	10001 - Checking Account		
				66006 · Wages - Firefighters	2019 Points Check	-699.46
TOTAL						-699.46
Check	100176	12/06/2019	Robson, Nathan	10001 - Checking Account		
				66006 · Wages - Firefighters	2019 Points Check	-712.41
TOTAL						-712.41
Check	100177	12/06/2019	Schafer, Russell J	10001 - Checking Account		
				66006 · Wages - Firefighters	2019 Points Check	-362.69
TOTAL						-362.69
Check	100178	12/06/2019	Schmitz, Ryan E	10001 - Checking Account		

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Type	Num	Date	Name	Account	Memo	Paid Amount
				66006 · Wages - Firefighters	2019 Points Check	-764.22
TOTAL						-764.22
Check	100179	12/06/2019	Shields, Talia M	10001 - Checking Account		
				66005 · Wages - Secretary/Treasurer	2019 Secretary/Treasurer	-554.10
				66006 · Wages - Firefighters	2019 Points Check	-531.07
TOTAL						-1,085.17
Check	100180	12/06/2019	Sievers, Nathaniel C	10001 - Checking Account		
				66003 · Wages - Assistant Fire Chiefs	2019 Assistant Chief	-1,477.60
				66006 · Wages - Firefighters	2019 Points Check	-958.52
TOTAL						-2,436.12
Check	100181	12/06/2019	Swadley, Jared L	10001 - Checking Account		
				66006 · Wages - Firefighters	2019 Points Check	-732.11
TOTAL						-732.11
Check	100182	12/06/2019	Trainor, Quintin R	10001 - Checking Account		
				66006 · Wages - Firefighters	2019 Points Check	-207.26
TOTAL						-207.26
Check	100183	12/06/2019	Waller, Robert	10001 - Checking Account		
				66006 · Wages - Firefighters	2019 Points Check	-233.16
TOTAL						-233.16
Check	100184	12/06/2019	Wickham, Mark M	10001 - Checking Account		
				66006 · Wages - Firefighters	2019 Points Check	-246.11
TOTAL						-246.11
Check	100185	12/06/2019	Wolter, Chad A	10001 - Checking Account		

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FIRE COMMISSION AGENDA**

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**Lodi Area Fire Department
Check Detail
November 14 through December 11, 2019**

<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Memo</u>	<u>Paid Amount</u>
				66004 - Wages - Captains	2019 Captain	-784.97
				66006 - Wages - Firefighters	2019 Points Check	-1,269.40
TOTAL						-2,054.37

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

11:32 AM
12/10/19

Lodi Area Fire Department Deposit Detail November 14 through December 11, 2019

<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Memo</u>	<u>Amount</u>
Deposit		11/30/2019		10002 - Money Market Account	Interest	0.72
				43001 - Interest Revenue	Interest	-0.72
TOTAL						-0.72
Deposit		12/09/2019		10001 - Checking Account	Deposit	850.00
			City of Lodi	42001 - Fire Runs - City of Lodi	CL-2019-11: Fire Run #94 - Natural Gas Leak	-425.00
			City of Lodi	42001 - Fire Runs - City of Lodi	CL-2019-11: Fire Run #97 - Fire Alarm Activation	-425.00
TOTAL						-850.00

**LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA**

**Lodi Area Fire Department
Bank Accounts & Fund Balances Summary
November 30, 2019**

Bank Accounts					
	Begin Month	Plus Deposits	Less Withdrawals	End Month	Interest Rate
<u>Associated Bank</u>					
General Checking	200,959.12	15,813.50	(11,799.46)	204,973.16	-
Money Market	10,910.93	0.72	-	10,911.65	0.09%
<u>Associated Bank - Volunteer Crew Funds</u>					
Money Market	1,001.76	0.07	-	1,001.83	0.09%
Totals	212,871.81	15,814.29	(11,799.46)	216,886.64	

Fund Balances					
	2013 Actual	2014 Actual	2015 Actual	2016 Actual	Cumulative Totals
<u>Equipment Funds - Received from</u>					
<i>City of Lodi</i>	<i>18,680.00</i>	<i>18,680.00</i>	<i>18,680.00</i>	<i>-</i>	<i>56,040.00</i>
<i>Town of Lodi</i>	<i>18,680.00</i>	<i>18,680.00</i>	<i>18,680.00</i>	<i>18,680.00</i>	<i>74,720.00</i>
<i>Town of West Point</i>	<i>9,340.00</i>	<i>9,340.00</i>	<i>9,340.00</i>	<i>9,340.00</i>	<i>37,360.00</i>
<i>Equipment Funds (Received) Total</i>	<i>46,700.00</i>	<i>46,700.00</i>	<i>46,700.00</i>	<i>28,020.00</i>	<i>168,120.00</i>
Fund Created in 2013; City of Lodi Paid 2013-2015; Towns Paid 2013-2016; Fund Discontinued in 2017					

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

Lodi Area Fire Department 2019 Revenues & Expenses December 11, 2019

Acct #	REVENUES Account	Dec 1 - 11 2019	November 2019	Year to Date	Budget 2019	Budget Available	Budget % Used	Year % Done
	ASSESSMENT REVENUES:							
	Assessment - City of Lodi			44,310	44,310	0	100%	94%
	Assessment - Town of Lodi			44,310	44,310	0	100%	94%
	Assessment - Town of West Point		11,078	22,155	22,155	0	100%	94%
	Total: Assessment Revenues	0	11,078	110,775	110,775	0	100%	94%
	INTERGOVERNMENTAL REVENUES:							
	2% Fire Dues			36,315	30,000	(6,315)	121%	94%
	Total: Intergovernmental Revenues	0	0	36,315	30,000	(6,315)	121%	94%
	OPERATIONAL REVENUES:							
	Fire Runs - City of Lodi	850	2,125	13,600	11,050	(2,550)	123%	94%
	Fire Runs - Town of Lodi		2,125	18,395	17,850	(545)	103%	94%
	Fire Runs - Town of West Point			4,675	5,950	1,275	79%	94%
	Fire Runs - From Others (DNR)			305	0	(305)	#DIV/0!	94%
	Total: Operational Revenues	850	4,250	36,975	34,850	(2,125)	106%	94%
	NON-OPERATIONAL REVENUES:							
	Interest Revenue		1	12	10	(2)	124%	94%
	Grant Revenue			0	0	0	#DIV/0!	94%
	Miscellaneous Revenue			210	448	238	47%	94%
	Total: Non-Operational Revenues	0	1	222	458	236	49%	94%
	TRANSFER IN:							
	Transfer In			0	0	0	#DIV/0!	94%
	Total: Transfer In Revenue	0	0	0	0	0	#DIV/0!	94%
	Total Revenues	850	15,328	184,287	176,083	(8,204)	105%	94%

Acct #	EXPENSES Account	Dec 1 - 11 2019	November 2019	Year to Date	Budget 2019	Budget Available	Budget % Used	Year % Done
	2% FIRE DUES EXPENSES:							
	2% Fire Dues - Equipment Purchases	247	364	7,685	13,835	6,150	56%	94%
	2% Fire Dues - Fire Inspection			8,637	7,800	(837)	111%	94%
	2% Fire Dues - Fire Prevention	349		2,439	1,500	(939)	163%	94%
	2% Fire Dues - Training		726	1,372	8,200	6,828	17%	94%
	Total: 2% Fire Dues Expenses	595	1,090	20,134	31,335	11,201	64%	94%
	BUILDING EXPENSES:							
	Building - General Supplies			81	0	(81)	#DIV/0!	94%
	Building - Repair & Maintenance		93	487	7,969	7,482	6%	94%
	Building - Improvements			0	0	0	#DIV/0!	94%
	Building - Contingency Fund			0	0	0	#DIV/0!	94%
	Building - Storage Unit Rental			885	0	(885)	#DIV/0!	94%
	Station - Cable Television	66	66	707	810	103	87%	94%
	Station - Internet	75	75	745	805	60	93%	94%
	Station - Telephone	31	31	344	385	41	89%	94%
	Utilities - Electric		221	2,525	3,330	805	76%	94%
	Utilities - Natural Gas		183	1,327	2,500	1,173	53%	94%
	Utilities - Water & Sewer		113	997	1,170	173	85%	94%
	Total: Building Expenses	172	782	8,096	16,969	8,873	48%	94%
	EQUIPMENT EXPENSES:							
	Cell Phones & I-Pads	189	174	2,359	2,400	41	98%	94%
	Personal Protection Equipment			5,685	11,770	6,085	48%	94%
	Equipment Repair & Maintenance			0	0	0	#DIV/0!	94%
	Pagers & Radios			85	0	(85)	#DIV/0!	94%
	Uniform Expense			0	1,500	1,500	%	94%

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

		Total: Equipment Expenses	189	174	8,128	15,670	7,542	52%	94%
Acct #	EXPENSES Account	Dec 1 - 11 2019	November 2019	Year to Date	Budget 2019	Budget Available	Budget % Used	Year % Done	
	VEHICLE EXPENSES:								
	Vehicle Fuel	33	558	2,438	4,000	1,562	61%	94%	
	Vehicle Equipment			1,490	0	(1,490)	#DIV/0!	94%	
	Vehicle Equipment Repair & Maintenance	1,545		2,870	7,548	4,678	38%	94%	
	Vehicle Radios & Communications			0	3,200	3,200	%	94%	
	Vehicle Repair & Maintenance	227	5,802	29,034	15,100	(13,934)	192%	94%	
	Vehicle Replacement Fund			0	0	0	#DIV/0!	94%	
	Total: Vehicle Expenses	1,805	6,360	35,832	29,848	(5,984)	120%	94%	
	GENERAL OPERATIONS EXPENSES:								
	Bank Service Charges		3	34	0	(34)	#DIV/0!	94%	
	Disposable Supplies			0	0	0	#DIV/0!	94%	
	Dues & Subscriptions			125	0	(125)	#DIV/0!	94%	
	Finance Administration		1,500	1,500	1,500	0	100%	94%	
	Insurance - Building, Vehicle, Equip & Gen Liability			10,804	15,500	4,696	70%	94%	
	Miscellaneous Expense			10	0	(10)	#DIV/0!	94%	
	Office Supplies & Expense			1,033	2,000	967	52%	94%	
	Safety Program			0	250	250	%	94%	
	Software Expense			0	0	0	#DIV/0!	94%	
	Technical Rescue			0	750	750	%	94%	
	Total: General Operations Expenses	0	1,503	13,506	20,000	6,494	68%	94%	
	PERSONNEL EXPENSES:								
	Fire Commission Stipends			0	1,300	1,300	%	94%	
	Wages - Fire Chief	1,070	1,070	11,768	14,000	2,232	84%	94%	
	Wages - Assistant Fire Chiefs (2)	2,955		2,955	3,800	845	78%	94%	
	Wages - Captains (4)	3,140		3,140	4,000	860	78%	94%	
	Wages - Secretary/Treasurer	554		554	600	46	92%	94%	
	Wages - Firefighters	29,655		29,655	32,400	2,745	92%	94%	
	Firefighter Appreciation		580	580	1,300	720	45%	94%	
	Contribution to Crew Funds			2,000	0	(2,000)	#DIV/0!	94%	
	Insurance - Disability			1,359	0	(1,359)	#DIV/0!	94%	
	Insurance - Workers Compensation	2,412	(486)	5,699	0	(5,699)	#DIV/0!	94%	
	Medical Expense			0	400	400	%	94%	
	Payroll Processing Fees	329	54	1,044	0	(1,044)	#DIV/0!	94%	
	Payroll Taxes (FICA)	6,451	186	21,547	4,060	(17,487)	531%	94%	
	Unemployment Compensation Tax			50	1,000	950	5%	94%	
	Total: Personnel Expenses	46,565	1,404	80,350	62,860	(17,490)	128%	94%	
	TRANSFER OUT:								
	Transfer Out			0	0	0	#DIV/0!	94%	
	Total: Other Financing Uses Expenditures	0	0	0	0	0	#DIV/0!	94%	
	Total Expenses	49,327	11,313	166,046	176,682	10,636	94%	94%	

Acct #	NON-OPERATING BUDGET EXPENSES Account	Dec 1 - 11 2019	November 2019	Year to Date	Budget 2019	Budget Available	Budget % Used	Year % Done
	CAPITAL EXPENDITURES:							
				0	0	0	#DIV/0!	94%
				0	0	0	#DIV/0!	94%
				0	0	0	#DIV/0!	94%
	Total: Capital Expenditures	0	0	0	0	0	#DIV/0!	94%
	Total Non-Operating Budget Expenses	0	0	0	0	0	#DIV/0!	94%

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

Chief Annen - Overall point value is down due to good attendance. We are right on for billed calls so there is no extra money to put back into the payroll fund.

- + Brooks/Davies Motion to approve the payment of bills for the Disbursements Summary November – December 11,2019, M/C 6-0*

6. PAYROLL

- + Brooks/Heckel motion to have Jay take over payroll for Lodi Fire. M/C 5-0.*

Jay - \$50.00 a month just for Chief Annen's paycheck. I do the payroll for Town Hall. It would save \$600.00 a year just on Chief Annen's check. The payroll processing bill so far by Bo Dilly is \$1044.00. It would save money switching

It does not appear there is a contract for payroll.

7. DEPUTY CHIEF POSITION

Doing a good job, done it for a long time and was nominated by the membership as well.

- + Davies/Heckel Motion to approve John Lehr to this position. M/C 5-0*

8. ELECTIONS

A. Secretary

- + Zeman/Davies – motion to keep James Brooks as the secretary until May when the next elections occur. M/C 5-0*

9. ENGINE 10

Chief Annen – The DOT inspection tags came for it. Issue with the stairs that go up and down. It was leaking air on Sunday. Emergency apparatus came out and for some reason it was working. He believes the valve is bad so they will fix it. There is a rear suction problem. Looks like some o rings are bad and will need to be fixed.

Brooks we must get the data for all the repairs so we can judge on the need of a new engine. If the data doesn't show it we don't have the need. Since I've in on which is about 5 years we must be over \$100,000.00 in repairs. Chief Annen – that is correct.

10. FIRE CHIEF REPORT

LODI AREA FIRE DEPARTMENT

LODI FIRE CHIEF REPORT DECEMBER 11, 2019

A. BUILDING UPDATE(S)

- Metal siding is coming detached on the First St. side of the building. Building maintenance officer (Captain Markart) will look into repairs.

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

B. FIRE CALL REPORT(S)

Calls for December: 2

City of Lodi – 2

#1 – 12/5/19 10:49am Fire Alarm Activation, Dale Dr. E12 responded.

#2 – 12/8/19 6:25pm Gasoline Leak in Parking Garage, Columbus St. E12/E10/S13/B16 responded.

Total calls for 2019: 100

- City of Lodi: 36
- Town of Lodi: 49
- Town of West Point: 10

MUTUAL AID: 5

- ❖ Arlington: 1
- ❖ Sauk: 1
- ❖ Merrimac: 1
- ❖ Dane: 2

C. OTHER STATUS REPORT(S)

- Dan Markart & Chad Wolter were elected as Captains at our annual business meeting. They will be serving a two-year term.
- Points audit complete. Jay has printed the checks, everything checked out good.
- John Meade's retirement celebration was a success. He was very surprised, and was thankful for the event! John's last official day at LAFD will be in January sometime.

D. UPCOMING EVENT(S)

- LAFD Holiday party 1/11/20. Commission members & significant others are invited to attend. I will send out a formal e-mail to all commission members asking for a head count and what kind of meal they want.
- Holiday Lights Parade on 12/14/19, LAFD will be putting trucks in the parade, and will be hosting Santa at the station afterwards.

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

- Nothing at this time.

Fire Chief report prepared by:

Lodi Fire Chief

Bobby Annen

No action by the Fire Commission can be taken on any issue or question brought up with the following designated mark ** on the fire chief report. If action is needed it will be placed on a future agenda for discussion and possible action.


11. OTHER QUESTIONS FROM COMMISSION MEMBERS **

Davies - I will be out of state for January and March meetings.

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

12. FUTURE AGENDA ITEMS

13. ADJOURN

 *Heckel/Nelson motion to adjourn M/C 5-0 5:27 PM*

*Agenda Prepared by:
Town of Lodi Supervisor I
Lodi Fire Commission Secretary
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.