

**LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA**

MINUTES FOR: Wednesday, November 18 at 5:00 p.m.

1. **CALL MEETING TO ORDER – Nick Cable at 5:00 p.m.**
2. **ROLL CALL – Present: Karla Faust, Dave Lendved, Kevin Kessler, Nick Strasser, Nick Cable.
Absent: Matt Davies**
3. **CITIZEN INPUT * = none**

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

4. SECRETARY

A. MEETING MINUTES:

1. November 18, 2020 – motion to approve minutes – Nick Strasser; 2nd Nick Cable – Motion passed.

Motion made to move FIRE CHIEF report up on agenda so Chief Annen could dismiss early for personal reason. Kevin Kessler motion; 2nd Nick Strasser – all in favor -motion passed.

5. **Status of LAFD website changes-** Fire Commission has been added to the website. Discussion that meeting agenda will be on respective municipalities websites.
6. **Discussion/Action on IGA – Fire Commission – Kevin** Kessler made a motion to have members push on their respective municipalities to discuss at meeting and create a sub committee for site exploration. No 2nd was made. Faust did mention that she addressed at Town of Lodi meeting and requested it be on the agenda for December meeting for update. Chief was looking into another meeting with City of Lodi, Town of Lodi and WestPoint for status update.
7. **Discussion/Action on municipalities status on proposed budgets.** – Town of Lodi passed their budget and funding for their portion of down payment of new fire truck.
8. **TREASURER:**
 - A. Payment of bills
 - B. Financial reports
9. **FIRE CHIEF REPORT – moved up in agenda. Attachment was given and read. No questions.**
10. **OTHER QUESTIONS FROM COMMISSION MEMBERS ****
11. **FUTURE AGENDA ITEMS**
 - a. **Status of LAFD website changes**
 - b. **Discussion/Action on IGA – Fire Commission**
 - c. **Discussion/Action on municipalities status on proposed budgets.**
 - d. **Discussion/Action on Site Commission**
12. **ADJOURN – motion to adjourn by Faust; 2nd Kessler – motion carried/**

Minutes prepared by:

Karla Faust

Secretary