

**LODI AREA FIRE DISTRICT  
FIRE COMMISSION MINUTES**

**MINUTES**

1. **CALL MEETING TO ORDER - Cable called meeting to order 5:02 p.m.**
2. **ROLL CALL – Nick Cable, Nick Stasser, Kevin Kessler, Karla Faust (Zoom), Bobbie Annen, Fire Members: Jeff Goetz, John Lehr**
3. **CITIZEN INPUT - NONE**

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

4. **FIRE CHIEF REPORT –** Building updates: Bird nest found in HAVC intake which was causing issues. Other issues the Fire Chief wishes to bring up: The department would like to purchase Class A uniforms for all fire members at a cost of \$450 per person.
5. **SECRETARY**
  - A. **MEETING MINUTES:**
    - b. April 21, 2021- Minutes approved Kessler/Strasser m/c 4/0
    - c.
6. **Discussion/Action on Radio for station –** Engine 11 still needs a radio that will cost \$5,678.88. The cost of the radio wasn't part of the original cost of the truck because the radio is supplied by a different vendor. The Fire Commission is recommending that the cost of the radio be paid for out of the current budget which will cause a higher than budgeted expense for the Pagers & Radios account.
7. **Closed Door Session: Site Selection Committee Report –** Item not posted properly so there was NO closed door session. Open discussion: City of Lodi posting the Site selection main report and site survey on the City's website. There will be a meeting between the 3 municipalities at the Fire Station on June 17th. Tour and Open house 1 hour before the meeting.
8. **Discussion/Action - IGA – Fire Commission –** This was on the Town of Westpoint's agenda last week and the Town of Westpoint approve the IGA. Karla to make sure the IGA is on the Town of Lodi May 25<sup>th</sup> agenda. Nick S. to make sure the IGA is on the City of Lodi agenda.
9. **Discussion/Action on CIP (Capital Improvement) spreadsheet –** Chief Annen to invite the Ryan representative to visit the Station to discuss the repairs to keep Engine 12 in good working order.

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**10. TREASURER:**

- A. Payment of bills – Bills approve to be paid Kessler/Strasser m/c/ 4/0
- B. Financial reports

**11. OTHER QUESTIONS FROM COMMISSION MEMBERS \*\* - None**

**12. FUTURE AGENDA ITEMS** – Above items 6, 7, 8 and 9 – new item discuss about new Fire Station publicity plan.

**13. ADJOURN** – Stasser/Faust m/c 4/0

*Minutes Prepared by:*

*Nick Cable*

*President*