

**LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA**

MINUTES

1. **CALL MEETING TO ORDER** – Cable called meeting to order 5:23 p.m.
2. **ROLL CALL** – Nick Cable, Nick Stasser, Kevin Kessler, David Lendved, Karla Faust (join by way of Zoom to approve Payment of bills), Bobbie Annen, Fire Members: Jeff Goetz
3. **CITIZEN INPUT *** - None

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

4. **FIRE CHIEF REPORT** – Tabled until July Meeting
5. **SECRETARY** - Tabled until July Meeting
 - A. **MEETING MINUTES:**
 - b. May 19, 2021
6. **Discussion/Action: Site Selection Committee Report** - Tabled until July Meeting
7. **Discussion/Action - IGA – Fire Commission** - Tabled until July Meeting
8. **Discussion/Action on CIP (Capital Improvement) spreadsheet** - Tabled until July Meeting
9. **Discussion/Action – Publicity Plan for Fire Station Site** - Tabled until July Meeting

10. **TREASURER:**

- A. Payment of bills – Bills approved for payment Lendved / Kessler – M/C 5/0
- B. Financial reports

11. **OTHER QUESTIONS FROM COMMISSION MEMBERS ****

12. **FUTURE AGENDA ITEMS** – Above Items 6 thru 9

13. **ADJOURN** - Lendved / Kessler – M/C 5/0 5:28 p.m.

Minutes Prepared by:

Nick Cable

President