

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

REVISED AGENDA: 9/14/21 at 12 noon p.m. (Item #10 highlighted yellow)

MEETING DATE & TIME: Wednesday, September 15th 5:00 p.m.

MEETING LOCATION: The Fire Commission will be meeting optional in person or ZOOM for committee members and the public at the Lodi Area Fire Department located at 115 N. Main St.

Topic: LAFD Fire Commission | September 2021

Time: Sep 15, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82262187211?pwd=VXFmSVBBR1U5QUpzckxyNjN2Um5FUT09>

Meeting ID: 822 6218 7211

Passcode: 465669

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/u/kyV07tWIO>

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL

3. CITIZEN INPUT *

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

4. FIRE CHIEF REPORT – attachment forthcoming

5. SECRETARY

A. MEETING MINUTES:

1. August 18, 2021

**LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA**

6. Discussion/Action on IGA – Fire Commission
7. Discussion/Action on Bylaws for Fire Department
8. Discussion/Action on CIP (Capital Improvement) spreadsheet
9. Discussion/Action Budget for 2021-2022 for Fire Department
- 10. Discussion/Action Engine 10**

11. **TREASURER:**

- A. Payment of bills
- B. Financial reports

12. **OTHER QUESTIONS FROM COMMISSION MEMBERS ****

13. **FUTURE AGENDA ITEMS**

14. **ADJOURN**

Agenda Prepared by:

Karla Faust

Secretary

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.