

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

AGENDA: 10/18/21

MEETING DATE & TIME: Wednesday, October 20, 2021 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 Commission | October 2021

Time: Oct 20, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83410241932?pwd=Zm1oNEVWbGIVZ3RxNUNKRUQzUzJCUT09>

Meeting ID: 834 1024 1932

Passcode: 044146

One tap mobile

+19292056099,,83410241932#,,,,*044146# US (New York)

+13017158592,,83410241932#,,,,*044146# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 834 1024 1932

Passcode: 044146

Find your local number: <https://us02web.zoom.us/j/kFudKmh3>

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 –

5. SECRETARY

A. MEETING MINUTES:

1. September 15, 2021

2. September 15, 2021 – Special Meeting

**LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA**

6. Discussion/Action on IGA – Fire Commission
7. Discussion/Action on Site Selection Meeting/Committee
8. Discussion/Action on CIP (Capital Improvement) spreadsheet
9. Discussion/Action on Engine 10

10. **TREASURER:**

- A. Payment of bills
- B. Financial reports

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

12. **FUTURE AGENDA ITEMS**

13. **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.