

**LODI AREA FIRE DISTRICT
FIRE COMMISSION MINUTES**

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.

1. **CALL MEETING TO ORDER 5:03**
2. **ROLL CALL** Strasser, Sievers, Cable, Lendved, Kessler, Faust, Chief Annen
Absent – Davies
3. **CITIZEN INPUT ***
4. **FIRE CHIEF REPORT – attached and covered. Lucky’s fire at next month report**

Fire Commission Commends the fire department and wishes to recognize the efforts of all volunteers and the 11 communities that supported mutual aid to this event. Marketing plan - present at next month agenda.

5. SECRETARY

A. MEETING MINUTES:

1. September 15, 2021 – general move to approve – Strasser/Cable – motion passes 5-0
2. September 15, 2021 – Special Meeting – Kessler/Strasser – motion passes 4-0 Lendved abstain

6. **Discussion/Action on IGA – Fire Commission** – no update – with city attorney
7. **Discussion/Action on Site Selection Meeting/Committee** Kessler: great open house and tour. 3 municipalities have approved proceeding with negotiations.
8. **Discussion/Action on CIP (Capital Improvement) spreadsheet** – motion to FC approved the CIP spreadsheet as presented and adopt as part of our capital improvement. **Kessler/Strasser – Motion 6-0**
9. **Discussion/Action on Engine 10** – tightened down box – replaced fuses – not as bad as what it would have been Bill forthcoming.

10. TREASURER:

- A. Payment of bills looking good 80% or below on categories motion to pay Faust/Kessler 6-0
- B. Financial reports Next year, possibly consider new bill process on calls: flat fee - \$425 on billable calls. Town of Lodi -bills \$50

11. OTHER QUESTIONS FROM COMMISSION MEMBERS **

Kessler – letter to munis – approve negotiation on site selection – site selection completed its task. Response if site can be by May 15th – FC will proceed on it’s own. - PUT ON agenda next month – draft letter to be completed by Kessler to establish a schedule.

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12. FUTURE AGENDA ITEMS

1. Site Selection Committee Progress with Municipalities. Letter for discussion/action for letter on site selection follow up.

2. IGA

3. Treasurer

13. ADJOURN Faust/Lendved 5-0

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.