

***LODI AREA FIRE DISTRICT
FIRE COMMISSION MEETING AGENDA
July 17, 2024***

MEETING DATE, TIME & LOCATION: The LAFD Fire Commission will hold its regular monthly meeting on Wednesday, July 17, 2024 at 7:00 p.m. at the Lodi Area Fire Department, located at 115 N. Main St. Lodi, WI 53555.

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF THE AGENDA / AGENDA REPAIR / CERTIFICATION OF POSTING (Items cannot be added)
4. APPROVAL OF PREVIOUS MEETING MINUTES: May 15, 2024 and July 10, 2024.
5. CITIZEN INPUT ON NON-AGENDA TOPICS * ** (see notes below)
6. INTERGOVERNMENTAL AGREEMENT – Town of Lodi action on 7/9/24 to terminate rather than amend IGA ***
 - a. The Fire Commission may convene to closed session pursuant to Wis. Stat. Sec.19.85 (1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session)
 - b. Reconvene to Open Session (if a closed session was necessary)
 - c. Discussion/Possible Action Regarding Items Discussed in Open or Closed Session
7. UPDATE ON NEW FIRE DEPARTMENT BUILDING AND SITE NEGOTIATIONS including Towns' Responses (if any) To Fire Commission Resolution Adopted on 5/15/24 ***
 - a. The Fire Commission may convene to closed session pursuant to Wis. Stat. Sec.19.85 (1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session)
 - b. Reconvene to Open Session (if a closed session was necessary)
 - c. Discussion/Possible Action Regarding Items Discussed in Open or Closed Session
8. LAFD / LODI EMS COMMUNICATIONS MEETING REPORT AND ISSUE UPDATE
9. LAFD FIRE COMMISSION CONTACT LIST (including phone #, email address, etc.)
10. CONTACTS / PROTOCOL FOR FIRE COMMISSION NOTIFICATION OF ANTICIPATED MEETING ABSENCES (including on-line attendance).
11. FIRE CHIEF REPORT
12. TREASURER:
 - a. Approval for payment of bills
 - b. Financial reports
13. OTHER QUESTIONS FROM COMMISSION MEMBERS **
14. FUTURE AGENDA ITEMS **
15. ADJOURN

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* 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.

*** The order of these items on the agenda may be amended depending upon the arrival time of the Mayor of the City of Lodi and the Town Chairs of the Town of Lodi and Town of West Point.