MEETING DATE & TIME: Wednesday, May 13th, 2020 at 5:00 PM

MEETING LOCATION: The Fire Commission meeting will not be held in person. This meeting will be held via Zoom and telephone. Follow the below information to attend this meeting.

James Brooks is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
https://us02web.zoom.us/j/86485090602?pwd=K2dZUEVaaVFQdEtVM3VjSCtpTjV1UT09

Meeting ID: 864 8509 0602
Password: 019242

One tap mobile
+16513729299,,86485090602#,,1#,019242# US (St. Paul)
+17866351003,,86485090602#,,1#,019242# US (Miami)

Dial by your location
+1 651 372 8299 US (St. Paul)
+1 786 635 1003 US (Miami)
+1 929 436 2866 US (New York)
+1 267 831 0333 US (Philadelphia)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 470 250 9358 US (Atlanta)
+1 470 381 2552 US (Atlanta)
+1 646 518 9805 US (New York)
+1 720 928 9299 US (Denver)
+1 971 247 1195 US (Portland)
+1 213 338 8477 US (Los Angeles)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 602 753 0140 US (Phoenix)
+1 669 219 2599 US (San Jose)
+1 669 900 6833 US (San Jose)

Meeting ID: 864 8509 0602
Password: 019242
Find your local number: https://us02web.zoom.us/u/k7nvyv4yc

Press star 6 to mute/unmute yourself.
PLEASE TAKE NOTICE, the Lodi Area Fire Commission will hold its monthly meeting at the date, time and meeting location stated above. Members of and possibly a quorum of the governing bodies of the City of Lodi, Town of Lodi and the Town of West Point may be in attendance for the purpose of gathering information. No action will be taken on anything other than items specifically referred to in this notice.

Minutes

1. CALL MEETING TO ORDER
   Meeting called to order at 5:08 PM by President Doug Nelson

2. ROLL CALL
   Members Present: Nick Cable, Nick Strasser, James Brooks, Doug Nelson
   Not Present: Matt Davies and a second representative from the Town of West Point.

3. CITIZEN INPUT *
   None present

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

4. SECRETARY
   A. MEETING MINUTES:
      1. April 8th, 2020 – No Quorum
      2. April 11th, 2020

   Cable/Nelson approve minutes with adding chief report to minutes. M/C 3-0 with Nick Strasser abstaining since he was not present for the meeting.

5. TREASURER:
   A. Payment of bills
   B. Financial reports

Lodi Area Fire Department
Disbursements Summary
for Fire Commission Authorization

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<th>End #</th>
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Cable/Brooks approve payment of bills per the statement emailed to us. M/C 4-0
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<td>63005 - Vehicle Repair &amp; Maintenance</td>
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**Page 2**
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<td>63003 - Vehicle Equipment Repair &amp; Maintenance</td>
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<td>164123: Rent C9 Mini-Storage (12 months, 04/30/20 - ...</td>
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<td>Kottes Lumber Company</td>
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<td>A491235: 4&quot; funnel, black adhesive fastener</td>
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<td>B560563: Red spray paint, primer, cutoff wheel, aluminum...</td>
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<td>B561211: (1) pack of AAA batteries</td>
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<td>B561407: (2) packs of AAA batteries</td>
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<td>B561480: Red spray paint, primer, fasteners</td>
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<td>Budget Plan - Amount Due 05/15/2020</td>
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<td>757637-06: Missed fuel surcharge not paid on previous...</td>
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<td>62001: Cell Phones &amp; I-Pads</td>
<td>0370347312: Phone service 04/26/20 - 05/25/20</td>
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Page 3
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<tr>
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Lodi Area Fire Department
Deposit Detail
April 0 through May 12, 2020
Lodi Area Fire Department  
Bank Accounts & Fund Balances Summary  
April 30, 2020

### Bank Accounts

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<th>Plus Deposits</th>
<th>Less Withdrawals</th>
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### Fund Balances

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<th>2014 Actual</th>
<th>2015 Actual</th>
<th>2016 Actual</th>
<th>Cumulative Totals</th>
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<td>Town of Lodi</td>
<td>18,680.00</td>
<td>18,680.00</td>
<td>18,680.00</td>
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<td>Town of West Point</td>
<td>9,340.00</td>
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<td>9,340.00</td>
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<td><strong>Equipment Funds (Received) Total</strong></td>
<td><strong>46,700.00</strong></td>
<td><strong>46,700.00</strong></td>
<td><strong>46,700.00</strong></td>
<td><strong>28,020.00</strong></td>
<td><strong>168,120.00</strong></td>
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</table>

Fund Created in 2013; City of Lodi Paid 2013-2015; Towns Paid 2013-2016; Fund Discontinued in 2017
LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA

Lodi Area Fire Department
2020 Revenues & Expenses
May 13, 2020

<table>
<thead>
<tr>
<th>Acct #</th>
<th>REVENUES Account</th>
<th>May 1-13 2020</th>
<th>April 2020</th>
<th>Year to Date</th>
<th>Budget 2020</th>
<th>Budget Available</th>
<th>% Used</th>
<th>% Done</th>
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<tbody>
<tr>
<td></td>
<td>ASSESSMENT REVENUES:</td>
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<td>INTERGOVERNMENTAL REVENUES:</td>
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<tr>
<td></td>
<td>2% Fire Dues</td>
<td>0</td>
<td>32,000</td>
<td>32,000</td>
<td>% 37%</td>
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<td><strong>Total: Intergovernmental Revenues</strong></td>
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<td><strong>32,000</strong></td>
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<tr>
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<td>OPERATIONAL REVENUES:</td>
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<td></td>
<td></td>
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<tr>
<td></td>
<td>Fire Runs - City of Lodi</td>
<td>1,575</td>
<td>11,060</td>
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<td>Fire Runs - Town of Lodi</td>
<td>2,975</td>
<td>17,850</td>
<td>14,875</td>
<td>17%</td>
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<td>Fire Runs - Town of West Point</td>
<td>350</td>
<td>5,950</td>
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<td>14%</td>
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<td>Fire Runs - From Others (DNR)</td>
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<td><strong>0</strong></td>
<td><strong>5,500</strong></td>
<td><strong>34,850</strong></td>
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<td><strong>Total: Non Operational Revenues</strong></td>
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<td><strong>456</strong></td>
<td><strong>456</strong></td>
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<td>TRANSFER IN:</td>
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<td>Transfer in</td>
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<td>#DIV/0!</td>
<td>% 37%</td>
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<tr>
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<td><strong>Total Revenues</strong></td>
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<td><strong>5,502</strong></td>
<td><strong>181,083</strong></td>
<td><strong>175,581</strong></td>
<td><strong>3%</strong></td>
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<th>Acct #</th>
<th>EXPENSES Account</th>
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<th>April 2020</th>
<th>Year to Date</th>
<th>Budget 2020</th>
<th>Budget Available</th>
<th>% Used</th>
<th>% Done</th>
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<tbody>
<tr>
<td></td>
<td>2% FIRE DUES EXPENSES:</td>
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<tr>
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<td>2% Fire Dues - Equipment Purchases</td>
<td>540</td>
<td>4,446</td>
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<td>3,256</td>
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<td>2% Fire Dues - Fire Prevention</td>
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<td>1,500</td>
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<td>2% Fire Dues - Training</td>
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<td>804</td>
<td>7,200</td>
<td>6,695</td>
<td>9%</td>
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<td><strong>Total: 2% Fire Dues Expenses</strong></td>
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<td><strong>27%</strong></td>
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<td>Building - Repair &amp; Maintenance</td>
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<td>981</td>
<td>3,213</td>
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<td>4,250</td>
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<td>Building - Improvements</td>
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<td>Building - Contingency Fund</td>
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<tr>
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<td>Building - Storage Unit Rental</td>
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<td>Station - Cable Television</td>
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<td>71</td>
<td>340</td>
<td>810</td>
<td>470</td>
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<td>375</td>
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<td>Station - Telephone</td>
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<td>33</td>
<td>160</td>
<td>385</td>
<td>225</td>
<td>42%</td>
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<td>127</td>
<td>517</td>
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<td>434</td>
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<td>735</td>
<td>37%</td>
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<td><strong>Total: Building Expenses</strong></td>
<td><strong>1,262</strong></td>
<td><strong>2,062</strong></td>
<td><strong>6,934</strong></td>
<td><strong>16,469</strong></td>
<td><strong>9,535</strong></td>
<td><strong>42%</strong></td>
<td><strong>37%</strong></td>
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<td>EQUIPMENT EXPENSES:</td>
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<tr>
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<td>Cell Phones &amp; iPads</td>
<td>175</td>
<td>375</td>
<td>951</td>
<td>2,400</td>
<td>1,449</td>
<td>40%</td>
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<td>Pagers &amp; Radios</td>
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<td>1,000</td>
<td>1,495</td>
<td>300</td>
<td>(1,165)</td>
<td>488%</td>
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<td><strong>Total: Equipment Expenses</strong></td>
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<td><strong>16,570</strong></td>
<td><strong>4,852</strong></td>
<td><strong>76%</strong></td>
<td><strong>37%</strong></td>
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6. **FIRE CHIEF REPORT**
LODI AREA FIRE DISTRICT
FIRE COMMISSION AGENDA

LODI AREA FIRE DEPARTMENT

LODI FIRE CHIEF REPORT MAY 13, 2020

A. BUILDING UPDATE(S)
   • No Building Updates.

B. FIRE CALL REPORT(S)

   Calls for May: 9 Total

   City of Lodi – 2
   #31 – 4/9/20 – 7:20pm Electrical Burning Smell. 2nd St. E12/S13/E10 responded.
   #36 – 4/29/20 – 6:03pm Wires down. Sauk St. E12 responded.

   Town of Lodi – 5
   #34 – 4/26/20 – 3:30pm Grass Fire. Dalton Rd. B16 responded
   #38 – 5/1/20 – 4:37pm Co Alarm Activation. East Harmony Dr. E12 responded.

   Town of Westpoint – 2

   Mutual Aid – 0

   Total calls for 2020: 39
   • City of Lodi: 12
   • Town of Lodi: 16
   • Town of West Point: 7

   MUTUAL AID: 4
   • Arlington: 1
   • Sauk: 2
   • Portage: 1
   • Merrimac: 0
   • Dane: 0

C. OTHER STATUS REPORT(S)
   • All non-essential LAFD functions are suspended until at least 6/1/20.
   • Resuming Training 6/1, splitting members into “battalions”. Training will be one battalion
     on Monday, and the other battalion Tuesday.
   • Updated response guidelines for social distancing purposes.
D. UPCOMING EVENT(S)
   • Nothing to report at this time.

E. Other issues the Fire Chief wishes to bring to the attention of the Fire Commission **
   • Nothing at this time.

Fire Chief report prepared by:
Lodi Fire Chief
Bobby Annen

Chief Annen - Building update 5/12/2020. – Meade construction will be starting work on the pad at the
building. They will do some work on the inside as well because they have eroded so bad. They will do it two at
a time. 10 will be at the wastewater treatment plant. A firefighter that works for the City will respond to that
location and get the engine.

They are working on a location for the ATV.

7. OTHER QUESTIONS FROM COMMISSION MEMBERS **

8. FUTURE AGENDA ITEMS

9. ADJOURN
   Brooks/cable Motion to adjourn M/C 4-0

Minutes Prepared by:
Town of Lodi Supervisor I
Lodi Fire Commission Secretary
James P. Brooks

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.