



LODI AREA FIRE DISTRICT and LODI AREA EMS JOINT COMMISSION MEETING Thursday, May 30, 2024

MEETING DATE, TIME & LOCATION: The LAFD Fire Commission and the Lodi Area EMS will hold a joint meeting on Thursday, May 30th, 2024, at 5:00 p.m. at the Lodi Area EMS Department, located at 715 N. Main St. Lodi, WI 53555.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may attend the above-stated meeting to gather information. No action will be taken by any governmental body at the above meeting other than the governmental body specifically referred to above in this notice.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Lodi Area EMS Chief at 608-592-7123 or <u>chief@lodiems.com</u>.

<u>AGENDA</u>

1. APPOINT CHAIR OF MEETING.

- 2. CALL MEETING TO ORDER:
 - a. Roll Call and declaration of quorum being present.
 - b. **Notice of compliance** with open meeting laws. Notice of meeting was duly posted on the May 17, 2024 in conformance with Wis. Statutes §19.84 (b)(2).
- 3. APPROVAL OF THE AGENDA / AGENDA REPAIR / CERTIFICATION OF POSTING.
- 4. DISCUSSION ON COMMUNICATION AND COOPERATION BETWEEN FIRE & EMS.
- 5. DISCUSSION ON NEW BUILDING:
 - a. Needs
 - b. Concerns
- 6. OTHER QUESTIONS FROM COMMISSION MEMBERS **
- 7. FUTURE AGENDA ITEMS **
- 8. ADJOURN

Posted: 5-17-2024

Shellie Benish, WCMC Administrator/Clerk/Treasurer Town of Lodi

** No action by the Joint Fire Commission and Lodi Area EMS 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.