

LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA

MEETING DATE & TIME: Wednesday, November 16th at 5:00 p.m.

MEETING LOCATION: The Fire Commission will be holding the monthly meeting at the Lodi Fire Station located at 115 N. Main St. Lodi, WI 53555.

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **CITIZEN INPUT**
4. **FIRE CHIEF REPORT**
5. **SECRETARY**

A. MEETING MINUTES:

1. **October 24, 2022 meeting**

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

6. **The Fire Commission will Convene into a Closed Session pursuant to sec. 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Employee Status)**
7. **Reconvene to Open Session**
8. **Discussion/Possible Action Regarding Items Discussed in Closed Session**
9. **Discussion/Action – IGA**
10. **Discussion/Action – Nominate new Secretary for Fire Commission**
11. **TREASURER:**
 - A. **Payment of bills**
 - B. **Financial reports**

10 OTHER QUESTIONS FROM COMMISSION MEMBERS **

11 FUTURE AGENDA ITEMS

12. ADJOURN

*Agenda Prepared by:
Nick Cable
President*

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.