

**LODI AREA FIRE DISTRICT
FIRE COMMISSION MINUTES**

MEETING DATE & TIME: Wednesday, January 19 at 5:00 p.m.

MEETING LOCATION: **The Fire Commission will be meeting VIA ZOOM ONLY** for this month. The general public may join the meeting via Zoom, the general public can follow the information listed below to attend this meeting.

1. **CALL MEETING TO ORDER** – 5:05 p.m.
2. **ROLL CALL** Faust, Lendved, Strasser, Chief Annen, Davies, Kessler, Cable
3. **CITIZEN INPUT** - none
4. **FIRE CHIEF REPORT** attached. New truck in production – March is expected delivery date. New AV equipment installed. Equipment was donated by Exact Sciences. Chief to handle thank you note.
5. **SECRETARY**
 - A. **MEETING MINUTES:**
 1. December 15, 2021 – motion to approve: Kessler/Lendved 6-0
6. **Discussion/Action on IGA – Fire Commission** – no update on status. It is currently with Attorneys - City of Lodi. May be March or later for an update.
7. **Discussion/Action on Site Selection Committee/Meeting** – Nothing
8. **Discussion/Action on Billable calls for Town of Lodi, City of Lodi, Town of West Point** – Budget formula from other departments is needed – discussion on how to present billable calls. Working on this internally. Future agenda item.
9. **TREASURER:**
 - A. Payment of bills: motion to approve. Lendved/Kessler – 6-0
 - B. Financial reports
10. **OTHER QUESTIONS FROM COMMISSION MEMBERS** - none
11. **FUTURE AGENDA ITEMS**
 - Same agenda as this month.
12. **ADJOURN** – Faust/Lendved – 5:39 p.m.

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

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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.