

***LODI AREA FIRE DISTRICT
FIRE COMMISSION MEETING AGENDA
Feb 18th, 2026***

MEETING DATE, TIME & LOCATION: The LAFD Fire Commission will hold its regular monthly meeting on Wednesday, Feb 18, 2026 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**
 - a. This meeting will be conducted in accordance with the most recent edition of Robert's Rules of Order.
2. **ROLL CALL.**
3. **APPROVAL OF THE AGENDA / AGENDA REPAIR / CERTIFICATION OF POSTING**
4. **APPROVAL OF PREVIOUS MEETING MINUTES**
5. **CITIZEN INPUT ON AGENDA and NON-AGENDA TOPICS *(see notes below)**
 - a. Correspondence.
6. **UPDATE ON NEW FIRE DEPARTMENT BUILDING AND SITE NEGOTIATIONS (main station and annex) *****
 - 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. **LAFD 2026 STAFFING UPDATE**
 - a. The Fire Commission may convene to closed session pursuant to Wis. Stat. Sec.19.85 (1)(c) (Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.)
 - b. Reconvene to Open Session (if closed session was necessary)
 - c. Candidate for Office Administrator
 - d. Appointment of 2026 LAFD Line Officers
8. **FIRE STATION RFP**
 - a. Fire Station tours.
9. **APPARATUS UPDATE**
 - a. E13 – 2026 Skeeter Truck Update
 - b. Discussion and possible action to purchase a 2007 City of Madison 105' Pierce Ladder Truck
 - c. Tender truck committee progress.
10. **FIRE CHIEF REPORT**
11. **TREASURER:**
 - a. Approval for payment of bills
 - b. Financial reports
12. **OTHER QUESTIONS FROM COMMISSION MEMBERS ****
13. **FUTURE AGENDA ITEMS ****
14. **ADJOURN**

* 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 or non-agenda topic. Fire Department members who wish to speak on an agenda topic should speak with the Fire

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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.