

# ***LODI AREA FIRE DISTRICT FIRE COMMISSION AGENDA***

**MEETING DATE & TIME:** Wednesday, October 19, 2022 at 5:00 p.m.

**MEETING LOCATION: MEETING LOCATION:** The Fire Commission will be hold the monthly meeting on Wednesday October 19, 2022 at 5:00 p.m. The public may join the meeting in person or via Zoom, the general public can follow the information listed below to attend this meeting.

## **AGENDA**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **CITIZEN INPUT**
4. **FIRE CHIEF REPORT – coming separately from Chief Annen**
5. **SECRETARY**

### **A. MEETING MINUTES:**

1. **September, 2022 meeting (Emailed 10/8/22)**

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

6. **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 (Update on new Fire Department site negotiations)**
7. **Reconvene to Open Session**
8. **Discussion/Possible Action Regarding Items Discussed in Closed Session**
9. **Discussion/Action – IGA**
10. **Discussion/Action – Budget for 2022-2023**
11. **Discussion/Action – Nominate new Secretary for Fire Commission**
12. **TREASURER:**
  - A. **Payment of bills**
  - B. **Financial reports**

**10 OTHER QUESTIONS FROM COMMISSION MEMBERS \*\***

**11 FUTURE AGENDA ITEMS**

**13. ADJOURN**

*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 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.

## Join Zoom Meeting

<https://us02web.zoom.us/j/87479290647?pwd=b2JLK3UyUFprQVQyOWJMdINhVEIVQT09>

**Meeting ID:** 874 7929 0647

**Passcode:** 805240

One tap mobile

+16469313860,,87479290647#,,, \*805240# US

+19292056099,,87479290647#,,, \*805240# US (New York)

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

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