

**LODI AREA FIRE DISTRICT
FIRE COMMISSION MINUTES**

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

MEETING LOCATION: ~~MEETING LOCATION:~~ The Fire Commission will be meeting optional in person or ZOOM for committee members at the Lodi Area Fire Department located at 115 N. Main St.

1. **CALL MEETING TO ORDER - 5:05 p.m.**

2. **ROLL CALL** – Lendved, Faust, Strasser, Chief Annen, Davies, Kessler, Cable

3. **CITIZEN INPUT - NONE**

4. **FIRE CHIEF REPORT – attached.** Updates: Fire Truck delivery – hoping April 1, 2022. House Burn scheduled for 3/26/22. 6 departments invited. Future agenda item – closure of Hwy to Harmony Grove – need back up plan for fire truck/fire calls/response time.

5. **SECRETARY**

A. MEETING MINUTES:

1. **January 2022** -table until April meeting.

2. **February 2022** – motion to approve Lendved/Kessler – Motion 6-0

6. **Discussion/Action on Fire Station Update on future site** – Strasser update: wetland delineation - site is favorable to build on. Closed session upcoming on how it moves forward through City Council.

7. **Discussion/Action on Billable Calls** – table for now. Add to future agenda

8. **TREASURER:**

A. Payment of bills motion to approve: Lendved/Davies – motion 6-0

B. Financial reports

9. **OTHER QUESTIONS FROM COMMISSION MEMBERS ** none**

10. **FUTURE AGENDA ITEMS**

- Billable calls
- Fire Station Update
- Virtual Communications Platform
- Open House for new fire truck

11. **ADJOURN – Faust/Lendved – 5:39 p.m.**

NOTE: Next meeting is held at City Hall at 5 p.m.

Agenda Prepared by:

Karla Faust

Secretary

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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.