

LODI AREA FIRE DISTRICT
FIRE COMMISSION Minutes – REVISED

MEETING DATE & TIME: SPECIAL MEETING: Wednesday, August 17, 2022 at 5:00 p.m. REVISED 8/16/2022

MEETING LOCATION: MEETING LOCATION: The Fire Commission will hold the monthly meeting on Wednesday August 17, 2022 at 5:00 p.m. at Fire Station.

AGENDA

1. **CALL MEETING TO ORDER** 5:00 p.m.
2. **ROLL CALL** – Strasser, Lendved, Faust, Kessler, Davies, Cable, Chief Annen
Guests: Mayor Ann Lloyd (City of Lodi), Town Chair Ashely (West Point)
PUBLIC INPUT: none
3. **FIRE CHIEF REPORT** – attached. Nothing on existing building. Minor upgrades – repair some parking wood boards. Engine 10 remains in Harmony Grove. Sunday 11-3 p.m. September 11th OPEN House – Harmony Grove – offer brats, food for everyone. National Night Out – Dunk tank – was a success – proceeds \$140 from event. Upcoming MDA Fill the Boot – Friday & Sat. FFA Tractor Pull end of month. Pancake breakfast 9/17
4. **SECRETARY**
 - A. **MEETING MINUTES:**
 1. **June 2022** – special meeting – **Kessler/Lendved Motion 6-0**
 2. **July 2022** approved with removal of word “special” from meeting minutes.
Kessler/Lendved – Motion 6-0

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

Motion to closed session with guests - Faust/Lendved – Voice vote

Roll call: Cable, Davies, Lendved, Strasser, Kessler - **Motion passed.**

Voice Motion to include guests: Mayor Ann Groves-Lloyd, Town Chair – West Point Ashley Nedeau-Owen, Fire Department: Chief Bobby Annen, Dan Marquardt, John Lehr, Nate Sievers, Jon Ungrodt

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)

5. **Reconvene to Open Session Motion** to move back to open session: **Kessler/Davies motion 6-0**
6. **Discussion/Possible Action Regarding Items in Closed Session no action**
7. **Discussion/Action – IGA** –definition of the boundaries – were incorrect. Map – mutual aid is not a problem and map is not part of the IGA correctly. City of Lodi/Town of Lodi map east half of town of West Point.
Fire Commission is recommending to the Munis the IGA

Kessler Motion that the IGA with minor amendment be transmitted to municipalities with recommendation and request it be approved in September monthly town/city board meetings.
Kessler/Davies –Motion passed 6-0
8. **Discussion/Action – Open House – New Fire Truck** - Discussed in Chief Report above. **No action.**

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9. Discussion/Action – Budget for 2022-2023

10. TREASURER:

- A. Payment of bills **Motion to approve Lendved/ Davies Motion 5-0 (Faust left meeting for another event)**
- B. Financial reports

10 OTHER QUESTIONS FROM COMMISSION MEMBERS **

11 FUTURE AGENDA ITEMS

Discussion Action – Closed session and items in closed session

Discussion/Action – IGA

Discussion/Action – Budget 2022-2023

11. ADJOURN - Motion to Adjourn – Lendved/Davies – Motion 5-0

*Minutes Prepared by:
Karla Faust & Nick Cable*

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.