

TOWN OF WEST POINT
JOINT MEETING WITH THE CITY OF LODI,
TOWN OF LODI AND THE TOWN OF WEST POINT

Dean Schwarz-Town of West Point Chairman called the joint meeting to order at 7:00p.m at the Town of Lodi Town Hall on September 26, 2011. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Bill Niemi-3rd Supervisor, and Gordon Carncross-2nd Supervisor. Also present was Edith K. Eberle Town Clerk. Absent was Matt Zeman-4th Supervisor. The meeting was posted in three places. Members of the City of Lodi Common Council, the Town of Lodi Board, the Lodi Fire department and Commission and the Lodi EMS department and Commission were also present.

2011 Lodi Area EMS Service Budget – Alan Treinen, President of the Lodi EMS Commission presented the proposed 2012 EMS budget with a 2% increase. The 2011 Town of West Point assessment was \$24,929 and the proposed budget for 2012 is \$25,428. A motion was made by John Miller to approve the same assessment of \$24,929 for 2012 EMS budget, 2nd by Bill Niemi – motion carried unanimously.

2011 Lodi Area Fire department Budget – Chief John Griffing presented the proposed 2012 budget with a 0% increase. The 2011 Town of West Point assessment was \$27,245 and the proposed assessment is \$27,145. The proposed Fire Runs for the Town of West Point is \$5,625. A motion was made by Bill Niemi to approve the Fire department proposed 2012 budget with an assessment of \$27,145 and fire calls of \$5,625 for the Town of West Point, 2nd by Gordon Carncross - motion carried unanimously.

Lodi Area EMS and LAFD

- A. Scheduled Assessment Payments Dates by the Municipalities. There was discussion between City of Lodi, Town of Lodi and the Town of West Point on when the assessment payments will be made. In February and August the Lodi Area EMS and LAFD will invoice each town for the payments.
- B. Capital Improvement Plans. Lodi Area EMS will need a new roof in 2014-2019; the current roof will be 20 years old in 2014. The appliances will also need replacing in the future. The LAFD will need in the future a new roof, seal coat bay floors, repaint the building, repaint the bathrooms, parking lots has large divots in front of the doors

and replacing the refrigerator. The LAFD did replace the air conditioning this year.

- C. Grant Monies received in 2011. The Lodi Area EMS is in the process of received grants for reprogram and/or replaces radio equipment due to narrow banding and digital requires by F.C.C.; portables purchased through matching grants. Also grants for new ambulance radios meeting federal narrow banding and digital requirements; and base station with paging capabilities (FEMA may require in event of a disaster). The Lodi EMS applied for \$29,411.98 for (10 Motorola Portables, 2 Motorola Mobiles, 1 Motorola Base Station and 10 Motorola Pages) and received \$23,372.03 with local share \$6,039.95.
- D. Building Improvements. Mayor Mike Bilkey stated that there has been talk of having one building that would house LAFD, EMS and the Lodi Police Department. A feasible study would have to be done first.
- E. Crew Funding Report. Copies were given to each governing body on the 2011 Crew Account Report on fund raising with a balance as of August 31, 2011 of \$11,217.97. LAFD no report.
- F. Fee for Rescue Calls (such as Gibraltar). Dean Schwarz stated that he was informed by the DNR that they probably will no longer be able to pay for rescue calls made to Gibraltar. There was discussion about sending the bill to the patient first if no payment then bill DNR. Dean Schwarz will check with DNR to see if an agreement needs to drawn up.

Lodi Area EMS.

- A. Increase fee in 2012 for service/Life Quest
Diane Eberdt presented copies of the recommended rates increase from LifeQuest for the Lodi Area EMS. A motion was made by Bill Niemi to accept the recommendations from LifeQuest for fees increase for 2012, 2nd by John Miller – motion carried unanimously.
- B. Lease on old ambulance station ends 12/31/2011
Mayor Mike Bilkey stated that a person had approached him that he was interested in purchasing the old ambulance station. The Municipalities need to get a value of the property. A letter has been received from Lodi Shell Auto Sales that hey would like to renew the lease on the old ambulance station for three years. A motion was made by Gordon to approve the renewal of the lease for Lodi Shall Auto Sales for three (3) years, 2nd by Bill Niemi – motion carried unanimously.
- C. Third Ambulance Review
Diane Eberdt director for the Lodi Area EMS stated that all three ambulances have been used at one time. There was also a time when all

3 ambulances were used and they have had to call in other municipalities for assistance.

Lodi Area Fire Department

A. MABAS System

MABAS is a Mutual Aid Box Alarm System with preset cards and preplan to divide the area. There is no cost to join and minimal cost (\$1.15 for tags that go on department hats and trucks. The Lodi EMS and Lodi Area Fire Department are both joining. This was establishing standards for the adoption of MABAS by local government as a mechanism to be used for mutual aid for fire rescue and emergency medical services.

B. Fire Commission Protocol

A draft copy dated September 22, 2011 of Protocols for the Lodi Area Fire District Fire Commission was presented for review. Kevin Kessler stated that on line 94 of the agreement second Wednesday should be third Wednesday. A motion was made by Bill Niemi adopt the September 22, 2011 copy of the Protocols for the Lodi Area Fire District Fire Commission with the correction, 2nd by John Miller – motion carried unanimously.

C. Administrator Position for Lodi Area Fire District

There have been communication problems between the Lodi Fire Chief and the Administrator. The Lodi Fire Chief will take over the Administrator duties for the LAFD.

Set the date, time and location of 2011 joint meeting. The next meeting will be at 7:00 p.m. on September 24, 2011 at the Lodi Fire Department.

Adjourn. A motion was made by Bill Niemi to adjourn the Joint Meeting at 9:17 p.m., 2nd by John Miller - motion carried unanimously.

Respectfully Submitted By
Edith K. Eberle,
Town Clerk