

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

Ashley Nedeau-Owen -Town of West Point Chairman called the joint meeting to order at 5:00 p.m. at the West Point Town Hall on August 21, 2017. The town board members present were: Ashley Nedeau-Owen-Town Chairman, Renee Nair-1st Supervisor, Gordon Carncross-2nd Supervisor, and Karmin Enge-3rd Supervisor (5:35pm). Also present was Taffy Buchanan, Town Clerk. Absent was Matt Zeman-4th Supervisor. The meeting was posted in three places and on the Town's website. 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.

Lodi Area Emergency Medical Services – Russ Schafer, Director of the Lodi EMS, stated the revenue from transports have decreased this year, because of having less transports and reimbursement from Medicare & Medicaid. He also gave an update on a new ambulance, the cost would be about \$209,000.00 and would take about 280 days from the date they ordered it to receive it. Russ Schafer presented the proposed 2018 EMS budget with an increase from \$16,720.00 to \$27,800.00 for the Town of West Point which does not include capital outlay. The 2018 EMS total proposed budget is \$391,800.00. A motion was made by Renee Nair to table the decision on the proposed budget until the next meeting, 2nd by Gordon Carncross – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

2017 Lodi Area Fire department Budget – Chief Bobby Annen presented the proposed 2018 budget with a 3% increase. The 2017 Town of West Point assessment was \$30,356.00 and the proposed 2018 assessment is \$31,296.00 with capital outlay. The proposed Fire Runs for the Town of West Point is \$5,950.00. In the 2017 budget there is no increase in fire runs. The Fire Departments total budget is \$221,782.00. A motion was made by Gordon Carncross to table the decision on the proposed budget until the next meeting, 2nd by Renee Nair – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

RFP for Joint LAFD/EMS Building Site Analysis Study – The EMS and Fire Department are requesting to conduct a comprehensive review of facility needs and site location of a joint EMS & Fire station. They have put together a RFP for a Feasibility Study; it would cost about \$20,000.00 for the study. The Town of West

Point's portion would be \$4,000.00. A motion was made by Gordon Carncross to move forward to send out the RFP for the feasibility study, 2nd by Karmin Enge – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

Set the date, time and location of next joint meeting. – The next Joint meeting will be held at the Town of Lodi on November 6, 2017 at 5:30 p.m.

Adjourn. A motion was made by Renee Nair to adjourn the Joint Meeting at 7:30 p.m., 2nd by Gordon Carncross - motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan, Town Clerk