

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 6:00 p.m. at the Lodi Town Hall on October 11, 2017. The town board members present were: Ashley Nedeau-Owen-Town Chairman, Renee Nair-1st Supervisor, Gordon Carncross-2nd Supervisor, Karmin Enge-3rd Supervisor, and Matt Zeman-4th Supervisor. Also present was Taffy Buchanan, Town Clerk. 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 Fire Department – Chief Bobby Annen stated the fire department needs to purchase the SCBA's and wanted direction on what money to use to purchase them. A motion was made by Gordon Carncross to authorize the LAFD to use the money from the Equipment / Vehicle Fund to pay for the SCBA's, 2nd by Renee Nair – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion. Chief Bobby Annen presented the proposed 2018 budget. The proposed 2018 Town of West Point assessment is \$21,955.00 without capital outlay (vehicle or equipment fund). The proposed Fire Runs for the Town of West Point is \$5,950.00. The Fire Departments total 2018 budget is \$175,082.00 without capital outlay (vehicle or equipment fund). A motion was made by Renee Nair to approve the proposed 2018 LAFD Budget, 2nd by Gordon Carncross – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

Lodi Area Emergency Medical Services – Russ Schafer, Director of the Lodi EMS, presented the proposed 2018 EMS budget. The proposed 2018 Town of West Point assessment is \$27,800.00 without capital outlay. The 2018 EMS total proposed budget is \$391,800.00 without capital outlay. A motion was made by Renee Nair approve the proposed 2018 LEMS Budget, 2nd by Gordon Carncross – 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 City of Lodi on July 25, 2017 at 6:00 p.m. The Town of West Point would like the issue of basing assessments on a per capita instead of shares be on the next agenda.

Adjourn. A motion was made by Matt Zeman to adjourn the Joint Meeting at 7:24 p.m., 2nd by Gordon Carncross - motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan, Town Clerk