

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 7:01 p.m. at the West Point Town Hall on September 30, 2013. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor, Bill Niemi-3rd Supervisor, and Matt Zeman-4th Supervisor. Also present was Taffy Buchanan, Town Clerk. 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.

2014 Lodi Area EMS Service Budget – Jim Tooley, Secretary of the Lodi EMS Commission presented the proposed 2014 EMS budget with a 2% increase. The 2013 Town of West Point assessment was \$24,929.00 and the proposed budget for 2014 is \$25,427.58. The EMS total budget is \$353,537.90. A motion was made by Gordon Carncross to approve the Lodi EMS 2014 budget as presented with the Town of West Point assessment of \$25,427.58, 2nd by John Miller – motion carried unanimously.

2014 Lodi Area Fire department Budget – Chief John Griffing presented the proposed 2014 budget with a 2.84% increase. The 2013 Town of West Point assessment was \$27,145.00 and the proposed 2014 assessment is \$27,915.00. The proposed Fire Runs for the Town of West Point is \$5,950.00. In the 2014 budget there is no increase in fire runs. A motion was made by John Miller to approve the Lodi Area Fire department proposed 2014 budget of \$199,171.00 with the Town of West Point assessment of \$27,915.00 and fire calls of \$5,950.00, 2nd by Matt Zeman - motion carried unanimously.

Set the date, time and location of 2013 joint meeting. – The 2014 2014 Joint meeting will be held at the City of Lodi on August 11, 2014 at 7:00 p.m.

Adjourn. A motion was made by Matt Zeman to adjourn the Joint Meeting at 7:35 p.m., 2nd by Bill Niemi - motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk