

Special Joint Powers Meeting 12-1-2020  
Unapproved Minutes  
City of Stacy 30955 Forest Blvd., Stacy MN 55079 & Webex

M. Utecht called the meeting to order at 7:04pm.

S. Payne called roll call attendance for Stacy and present were M. Utecht, T. Olivolo, M. Lawrence, J. Carlson, M. Ness

C. Cagle called a roll call attendance for Lent and present were C. Cagle, T. Nelson, B. Seekon, J. Eischens

Others in attendance: City of Stacy attorney James Mongé III, Fire Chief TJ Potrament, Assistant Chief Nick Peltier, S. Payne City Clerk, K. Wood Joint Powers Secretary

M. Utecht asked T. Potrament to speak and give them an overview of their COVID plan.

Chief Potrament said that they have modified their responses and explained some of the items included in their plan:

- They only allow two people in a truck
- If a patient is breathing and has color, they are not taking vitals and are waiting for the ambulance and police
- The station is closed to the public
  - Only Fire Fighters, Police and Ambulance are allowed
- If members have any signs of COVID they are instructed to quarantine
- They have a cleaning person
- All equipment is cleaned after each call (always has been)

M. Utecht said that is what he is looking for and asked if there were any questions. T. Nelson asked if the comments from P. Tiede were sent to everyone. Yes. T. Nelson said we need to take the attorneys recommendations and implement the changes.

M. Ness said he agrees with those changes that were suggested. He asked if the SLFD looked at the links sent to him. T. Potrament said the template was pretty broad and it would be hard to get his little world in it. That is why he submitted what he had. M. Ness said they should submit a cleaning log. N. Peltier said they hired a cleaning crew who signs and dates a log. He noted that a bill will be coming.

C. Cagle asked if the cleaning is covered under the COVID CARES money. N. Peltier said this is coming out of our budget. She said if there is a second round, it may be something the City and Township could discuss. M. Utecht said it is something that could be discussed if there are more funds. N. Peltier said we are now self-policing. If we get a wide spread outbreak across the FD, we will need to have a full cleaning around the FD with the rigs and everything.

M. Utecht said when M. Ness talked about the cleaning, it does not have to be an outside cleaner, it just has to be documented when it was done. M. Ness asked if on the first page, under the people in the truck if they could include a bullet point stating that they will try to limit the number of people in a truck when possible to two people. T. Potrament said our

response can change drastically due to the circumstances, but they are conscious and are trying. It could be tricky to put it on a piece of paper. M. Ness said put "when possible". N. Peltier explained a medical example that happened yesterday. M. Ness said he is not trying to limit how many people are going out or tie your hands. He would just like it stated that it is something you will try when possible. T. Nelson said just a line stating, "whenever possible we will limit the amount of people in a truck". M. Ness said that is exactly what he meant. T. Nelson said you do not have to elaborate. Just say whenever possible. The lawyer said that is acceptable.

J. Monde III said the State preparedness plan has specific requirements and you have most. 3 areas that he would like to see added are: social distancing, ventilation and a portion on training on COVID related issues. T. Potrament said okay. M. Utecht asked if he can address them before the December meeting. T. Potrament said yes.

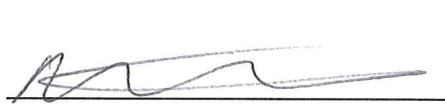
M. Ness said as far as the ventilation in the fire hall they could state that they will have a door open to have natural air in there when possible. You are not going to do an HVAC reset. The state has some guidance.

M. Utecht said the SLFD can take the comments and also the language the attorneys came up with and incorporate it in a plan for the Joint Powers and if it can be done earlier, send it to the City and Township.

M. Ness made a motion 7:28pm. M. Utecht seconds. By a roll call vote, motion passes for Stacy.

Motion to concur by C. Cagle. Second by T. Nelson. By a roll call vote, motion passes for Lent.

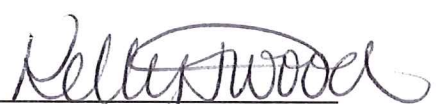
Utecht declared at 7:29pm



Mark Utecht, City Mayor



Richard Keller, Lent Chair



Kelly Wood, JP Secretary

