

AGENDA

**Stacy Lent Area Fire Department
Joint Powers Meeting
December 4, 2017 at 7:00 pm**

- 1. STACY CALLS MEETING TO ORDER**
- 2. REVIEW AND APPROVE AGENDA**
- 3. APPROVE THE SEPTEMBER 11, 2017 MEETING MINUTES**
- 4. CHIEF'S REPORT**
- 5. RELIEF ASSOCIATION REPORT**
- 6. OLD BUSINESS**
 - a. Joint Powers Bylaws**
 - b. Floor Scrubber**
 - c. Insurance**
 - d. Old Rescue Truck**
- 7. NEW BUSINESS**
 - a. Operating Budget**
- 8. ADJOURN**

The next Joint Powers meeting is Monday, March 5, 2018. Lent will preside.