AGENDA

Joint Powers Meeting Stacy Lent Fire Department 30785 Forest Blvd., Stacy, MN 55079 March 7, 2022 at 7:00 pm

1. LENT CALLS MEETING TO ORDER & PLEDGE OF ALLEGIANCE

2. <u>REVIEW AND APPROVE AGENDA</u>

3. <u>APPROVE THE DECEMBER 6, 2021 MEETING MINUTES</u>

4. CHIEF'S REPORT

5. <u>RELIEF ASSOCIATION REPORT</u>

6. OLD BUSINESS

- a. Budget
- b. PERA SLFD Relief Association
- c. American Rescue Plan Act
- d. Treasurer Position Progress

7. <u>NEW BUSINESS</u>

- a. Approve Chiefs
- b. Painting SLFD Bays
- c. SCBA Payment

8. ADJOURN

The next Joint Powers meeting is Monday, June 6, 2022. Stacy will preside.