

AGENDA

**Stacy Lent Area Fire Department
Joint Powers Meeting
September 10, 2018 at 7:00 pm**

- 1. LENT CALLS MEETING TO ORDER**

- 2. REVIEW AND APPROVE AGENDA**

- 3. APPROVE THE JUNE 4, 2018 MEETING MINUTES**

- 4. CHIEF'S REPORT**

- 5. RELIEF ASSOCIATION REPORT**

- 6. OLD BUSINESS**
 - a. New Grass Rig**
 - b. Maintenance Budget**
 - c. Roof Addition**
 - d. Operating Budget**

- 7. NEW BUSINESS**
 - a. Turnout Gear**
 - b. Dive team Boat**
 - c. Replace C-3 truck**
 - d. Hail Damage**

- 8. ADJOURN**

The next Joint Powers meeting is Monday, December 3, 2018. Stacy will preside.