

AGENDA
Joint Powers Meeting
Stacy Lent Fire Department
30785 Forest Blvd., Stacy, MN 55079
September 11, 2023 at 7:00 pm

1. **LENT CALLS MEETING TO ORDER & PLEDGE OF ALLEGIANCE**
2. **MOMENT OF SILENCE**
3. **REVIEW AND APPROVE AGENDA**
4. **APPROVE THE JUNE 5, 2023 MEETING MINUTES**
5. **CHIEF'S REPORT**
 - a. New Engine discussion
 - b. Chief's Truck
6. **RELIEF ASSOCIATION REPORT**
7. **OLD BUSINESS**
 - c. Budget
 - d. Recruitment
 - e. Radio Update
8. **NEW BUSINESS**
 - a. Personnel Documents Request
 - b. Approve New Firefighters
9. **FIREFIGHTER COMMENTS**
10. **MERGER QUESTIONS, COMMENTS, & UPDATES**
11. **ADJOURN**

The *last* Joint Powers meeting is Monday, December 4, 2023. Stacy will preside.