

**Stacy Lent Area Fire Department  
Joint Powers Meeting Minutes  
March 5, 2018 at 7:00 pm**

**1. LENT CALLS MEETING TO ORDER**

R. Keller called the meeting to order 7:12 pm and the Pledge of Allegiance was recited.

**2. REVIEW AND APPROVE THE AGENDA**

**B. Seekon made a motion to approve the agenda. Second by T. Nelson. All in favor, motion carried by Lent.**

**J. Ness made a motion to concur with Lent's motion. Second by C. Lucia. All in favor, motion carried by Stacy.**

**3. APPROVE THE DECEMBER 4, 2017 MEETING MINUTES**

**B. Seekon made a motion to approve the December 4, 2017 meeting minutes. Second by T. Nelson. All in favor, motion carried for Lent.**

**M. Utecht made a motion to concur with Lent's motion. Second by J. Ness. All in favor, motion carried by Stacy.**

**4. CHIEF'S REPORT**

TJ Potrament reported on the following:

- There are currently 29 Firefighters
  - 2 in probation period
- Rhonda passed the class
- N. Peltier said the budget has been doing well
- 29 firefighters had a call that lasted all night

**5. RELIEF ASSOCIATION REPORT**

Relief Association will have a verbiage change

## **6. OLD BUSINESS**

### **a. Joint Powers Agreement**

L. Johnson stated he read the Joint Powers Agreement and made a motion to sign the agreement. No second to the motion. R. Keller stated there will be a Board meeting on March 20<sup>th</sup>.

**R. Keller made a motion to sign the agreement after it has been read and reviewed by all. Second by L. Johnson. All in favor, motion carried.**

**M. Utecht made a motion to concur with Lent's motion. J. Ness seconds the motion. All in favor, motion carried.**

### **b. Floor Scrubber**

There was discussion regarding the purchase of a floor scrubber similar to the one the Township purchased.

### **c. Old Grass Rig**

There was discussion regarding purchasing a new truck versus revamping a truck and turning it into a grass rig.

## **7. NEW BUSINESS**

### **a. Operating Budget**

The radios they have are no good so they will have to purchase their own. Discussion took place on the radios and the different options.

They have received an insurance quote.

**T. Nelson made a motion to approve insurance quote. B. Seekon seconded the motion. All in favor, motion carried for Lent.**

**M. Utecht made a motion to concur with Lent's motion. Second by J. Ness. All in favor, motion carried by Stacy.**

**THE NEXT JOINT POWERS MEETING IS MONDAY, JUNE 4, 2018. STACY WILL PRESIDE.**

## 8. ADJOURN

**R. Keller made a motion to adjourn the meeting at 7:50 pm. Second by L. Johnson.  
All in favor, motion carried for Lent.**

---

Richard Keller, Lent Chairperson

---

Mark Utecht, Stacy Mayor

---

Kelly Wood, Joint Powers Secretary

### City/Township Present:

Jim Ness  
Mark Utecht  
Chuck Lucia  
Carolyn Cagle  
Rick Keller  
Troy Nelson  
Lyle Johnson  
Brian Seekon

### Firefighters Present:

TJ Potrament  
Nick Peltier  
Scott Olson  
Larry Granberg  
Joe Meyer  
Kelley Potrament