

**Minutes**  
**Special Joint Powers Meeting**  
**Future Fire Department Business**  
**Stacy Lent Fire Department**  
**30785 Forest Blvd., Stacy, MN 55079**  
**March 23, 2023 at 7:00 pm**

**STACY CALLS MEETING TO ORDER & PLEDGE OF ALLEGIANCE**

M. Utecht called the meeting to order at 7:00pm.

T. Nelson added Data Entry, along with Bills and Payments, after Radios.

**NEW FIRE DEPARTMENT RADIOS**

M. Utecht wondered if the dollar amount mentioned in the clerk's email covered all of the radios needed and T. Potrament replied affirmatively. T. Nelson informed the group that the township made a motion to fund their portion of the radios at their last board meeting. The mayor said this seems to be a great use of ARPA funds. T. Potrament explained these will have WIFI for flashing/ reprograming and Bluetooth to communicate with the SCBA pack. **M. Utecht made a motion to spend \$62,765.79 to fund radios. T. Sawatzky seconded the motion. All in favor, motion carried for Stacy.**

T. Nelson asked if there is a time frame and T. Potrament responded with, no, it is a step process over \$50k. T. Smolke created a resolution and it will be sent to M. Hayes for reference.

**Data Entry/ Bills and Payments**

T. Nelson said that S. Aker and T. Potrament need to get together because she does not have everything yet. T. Potrament will work with her on this.

C. Cagle said that Lent Maintenance should have a key for the fuse box. There was a breaker that was popped.

**ADJOURN**

**M. Utecht declared the meeting adjourned at 7:24pm.**

**B. Seekon made a motion to adjourn the meeting at 7:24pm. Second by J. Barrett. All in favor, motion carried for Lent.**

  
Stacy Mayor

  
Lent Chair

  
Joint Powers Secretary

**Joint Powers Present**

Troy Nelson  
Jeff Barrett  
Tim Sawatzky  
Dennis Thieling  
Marie Lawrence  
Jennie Lawrence  
Mark Utecht  
Rick Keller  
Brian Seekon

**Fire Department Present**

TJ Potrament  
Scott Olson  
Eric Cohen

**Others Present**

Tanya Smolke  
Dick Stiers

