

AGENDA
Joint Powers Meeting
Stacy Lent Fire Department
30785 Forest Blvd., Stacy, MN 55079
December 4, 2023 at 7:00 pm

1. **STACY CALLS MEETING TO ORDER & PLEDGE OF ALLEGIANCE**
2. **REVIEW AND APPROVE AGENDA**
3. **APPROVE THE SEPTEMBER 11, 2023 MEETING MINUTES**
4. **CHIEF'S REPORT**
 - a. New Engine discussion
 - b. Chief's Truck
5. **RELIEF ASSOCIATION REPORT**
6. **OLD BUSINESS**
 - a. Budget
 - b. Radio Update
7. **NEW BUSINESS**
 - a. Approve New Firefighters
 - b. Rental House
8. **FIREFIGHTER COMMENTS**
9. **MERGER QUESTIONS, COMMENTS, & UPDATES**
10. **ADJOURN**

This is the *last and final* Joint Powers meeting.