

## **Stacy Lent Area Fire Department**

*Joint Powers Meeting*

*March 7, 2016*

*Minutes*

### **Call Meeting to Order**

Stacy's Council Member J. Ness called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

### **Approve Meeting Agenda**

T. Olivolo moved to approve the meeting agenda as presented. S. Denney seconds. All in favor, motion carried for Stacy.

L. Johnson moved to concur with Stacy's motion. C. Cagle seconds. All in favor, motion carried for Lent.

### **Approve Meeting Minutes**

T. Olivolo moved to approve the minutes of the December 7, 2015 Joint Powers meeting as presented. C. Lucia seconds. All in favor, motion carried for Stacy.

L. Johnson moved to concur with Stacy's motion. C. Cagle seconds. All in favor, motion carried for Lent.

### **Chief's Report**

B. Schroeder commented on the following:

- Three new fire members were recently hired in 2015 and will be hiring at least two more in 2016.
- Fire department would like to purchase a used trailer out of training funds to haul training Equipment. R. Brown motioned to allow the Fire Department to purchase a used trailer for \$800 to be used for training equipment. L. Johnson seconds. All in favor, motion carried for Lent. J. Ness moved to concur with Lent's motion. C. Lucia seconds. All in favor, motion carried for Stacy.
- Fire Department is leasing a copier/printer.
- 1<sup>st</sup> Quarter 2016 call run volumes are down compared to 2015.
- Upgrading rescue truck in 2017-looking to put together a truck committee. J. Ness moved to start a truck committee to replace the rescue truck in 2017. S. Denney seconds. All in favor, motion carried for Stacy. L. Johnson moved to concur with Stacy's motion. R. Brown seconds. All in favor, motion carried for Lent.
- Radio Transcriber Fees-will be meeting with B. Montzka to discuss increase in costs.

### **Relief Association Report**

N. Peltier presented the Annual Relief Association Reports.

### **Old Business**

#### **Digital Display Sign**

T. Potrament presented three quotes for purchasing a digital display sign. R. Brown moved to allow the fire department to purchase a digital display sign contingent on the City of Stacy's sign ordinance and an approved sign permit. C. Cagle seconds. All in favor, motion carried for Lent.

J. Ness moved to concur with Lent's motion. C. Lucia seconds. All in favor, motion carried for Stacy.

R. Brown moved to allow the purchase of the digital display sign through Stewart Signs at a cost of \$18,140 plus \$up to \$10,000 for electrical and sign installation. L. Johnson seconds. All in favor, motion carried for Lent.

S. Denney moved to concur with Lent's motion. T. Olivolo seconds. All in favor, motion carried for Stacy.

**New Business**

**Resolution Authorizing Contract with Interested Officer**

C. Cagle presented a resolution authorizing contract with interested officer allowing her to continue working on fire department orders through her business. J. Ness moved to approve a Resolution authorizing contract with interested officer, C. Cagle and her business Strikke Knits, authorizing her to receive payment for work performed and that the contract price is as low as, or lower than, the price at which the services or goods could be obtained elsewhere. S. Denney seconds. All in favor, motion carried for Stacy.

R. Brown moved to concur with Stacy's motion. L. Johnson seconds. In favor were L. Johnson and R. Brown. C. Cagle abstained. By majority vote, motion carried for Lent.

**Adjourn**

J. Ness declared the meeting adjourned at 7:56 pm.

**BOARD MEMBERS PRESENT:**

*Lyle Johnson  
Ray Brown  
Carolyn Cagle  
James Ness  
Tony Olivolo  
Samantha Denney  
Chuck Lucia*

**FIREFIGHTERS PRESENT:**

*Brad Schroeder  
Kerry Olson  
Larry Granberg  
Nick Peltier  
TJ Potrament*



RICK KELLER  
CHAIR, TOWNSHIP OF LENT



MARK UTECHT  
MAYOR, CITY OF STACY



KELLY WOOD  
JOINT POWERS

APPROVED 8/1, 2016