

## **1.13.2025 Carlos Area Fire JPA**

Start time 6:30pm

Members present:

- Ronna Berghoff, City of Carlos
- Donna Eveslage, City of Carlos
- Bill Krivanek, Carlos Township
- Dwayne Waldorf, Carlos Township
- Andy Miller, Belle River Township
- Adam Luckhardt, Bolton and Menk
- Jason Murray, Bond Counsel, Drown and Associates
- Todd Burgess, City of Carlos resident

Agenda:

1. Approval of Meeting Minutes 12.16.2024 meeting
2. Follow up with Bolton and Menk
3. Jason Murray Follow Up
4. Treasurer Report
5. Attorney update
6. Tax Authority

### **1. Approval of 12/16/2024 meeting minutes:**

#### **a. Motion: Berghoff, second Miller – passed**

### **2. Bolton and Menk**

- i. Review of different options for precast siding
- ii. Have to wait to move forward in order to get motion of approval from township residents.
- iii. Adam will help pull together high points for the annual meeting.

### **3. Jason Murray, Drown and Associates:**

- a. Handouts for discussion
- b. Recommendations to pursue a general obligation certificate of indebtedness
- c. Bond procedural items will start in May 2025, with bond process starting July 2025.

### **4. Treasurers Report:**

- a. \$9,967.16 balance
- b. One bill for \$75,892.40 for Bolton and Menk
  - i. \$56,919.30 for Carlos Township
  - ii. \$11,383.86 City of Carlos
  - iii. \$7,589.24 Belle River Township
- c. **Motion: Miller, second Eveslage – passed**

**5. Attorney Update:**

- a. Recommendation from Jason Murray
- b. Fryberger out of Duluth, would be bond counsel if going with Jason Murray for bonding financial advisor.

**6. Any Other Discussion Items:**

- a. Discussed needing only one meeting in January, next meeting date 2/10/25
- b. Next meeting to accommodate Township annual meetings, JPA will meet 3/17/2025.

**Next meeting:**

February 10th, at 6:30pm at Carlos City Hall

**Agenda:**

- 1. Treasurer's Report
- 2. Prepare for Township's annual meeting.
- 3. Follow up with Bolton and Menk – will return 2/10/2025 but also waiting until March annual meetings to confirm moving forward.

**JPA BOARD CONTACT INFORMATION:**

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**Motion to adjourn Berghoff, seconded by Waldorf**

**Meeting adjourned at 8:25 pm.**