

Carlos Area Fire Joint Power Agreement (JPA) Meeting Minutes

Date: Monday, February 9, 2026

Start Time: 6:30PM

Location: Carlos City Hall

1. Call to Order

- Roll Call/Board Members Present:
Bill Krivanek, Carlos Township
Dwayne Waldorf, Carlos Township
Andy Miller, Belle River Township
Colton Steidl, Carlos Fire Department
Jon Trenne, City of Carlos

2. Approval of Minutes

- The minutes of the January 26, 2026, meeting were presented for review. A motion was made and carried out to approve the minutes as presented.

3. Reports

- **Treasurer's Report**
The Treasurer reported no financial activity since the previous meeting.
-

4. Old/New Business

- **Project Budget Discussion**
The Board discussed the proposed \$2.4 million project budget, including \$2.1 million allocated for construction of the building to allow for soft costs.
- A question was raised regarding whether the property has been surveyed. Bill Krivanek reported that he spoke with Ringdahl, who advised that it would be preferable for the building dimensions to be even numbers. Based on that recommendation, the proposed building size is 76 feet by 122 feet.
- Ringdahl indicated they can prepare a conceptual drawing for presentation at the Carlos Township Annual Meeting at a cost of \$1,500.
 - Motion: Dwayne Waldorf moved to approve the expenditure of \$1,500 for preparation of a conceptual drawing. Second: Andy Miller. Vote: Motion carried.
- **Potential Plumbing Cost Assistance**
Dwayne Waldorf reported that Jeremy with Master Plumbers expressed interest in assisting with plumbing costs for the project. The Board discussed the

possibility of seeking additional interest or contributions from other companies or individuals.

5. Next Meeting

- The next meeting is scheduled for February 23, 2026 (to be confirmed).

6. Adjournment

- The meeting adjourned at 7:18 p.m.
- Notes completed by Jon Trenne, Carlos Area Fire JPA, City of Carlos Council Member

JPA BOARD CONTACT INFORMATION:

Dwayne Waldorf - Dwayne.waldorf@icloud.com; (320) 219-0409

Andy Miller - andysautorepair1@gmail.com; (320) 815-4142

Colten Steidl – cfd1251@gmail.com; (320) 766-0183

Bill Krivanek - bkivanek1961@gmail.com; (320) 815-9751

Ronna Berghoff – rberghoff@cityofcarlos.com; (320) 491-1892

Jon Trenne – jtrenne@cityofcarlos.com; (320) 491-2126