

Carlos Area Fire Joint Powers Agreement (JPA) Meeting Minutes

Date: Monday, March 9, 2026

Start Time: 6:30 PM

Location: Carlos City Office

1. Call to Order

- Roll Call / Members Present
 - Ronna Berghoff, City of Carlos
 - Jon Trenne, City of Carlos
 - Jake Steidl, Carlos Fire Department
 - Colten Steidl, Carlos Fire Department Chief
 - Bill Krivanek, Carlos Township
 - Dwayne Waldorf, Carlos Township
 - Andy Miller, Belle River Township
 - Joe Cecko, Cecko Construction
 - Introduction of Board and those in attendance.
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2. Approval of Meeting Minutes

- Review and approval of minutes from Feb 23rd, 2025
 - Motion to approve minutes: **Krivanek, second Waldorf – Passed**
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3. Reports

a. Treasurer's Report

- No money has been spent
- Ending balance - \$9,966.53

4. Old Business

a. Project Discussion

- Preparation for annual township meetings. Discussed how we plan to present facts to township residents. Krivanek created power point and reviewed as JPA board for accuracy of facts and clear information.

5. New Business

a. Building Committee

- Committee Members:
 - Mike Swendsrud – Not Present
 - Lawrence Keenan – Not Present
 - Fire Department Members
 - 2-3 Fireman
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6. Miscellaneous

- a. None
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7. Next Meeting Date and Time

- Confirm: **March 23, 2025 – 6:30 PM at Carlos City Hall**
 - Preliminary Agenda Items:
 - Review annual meetings and results as that will dictate next steps.
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8. Adjournment

- Motion to adjourn: **Berghoff, second Waldorf – passed.**
- Adjournment time recorded: 7:57 pm
- Notes completed by: Ronna Berghoff, Carlos Area Fire JPA, Secretary; City of Carlos, Mayor

JPA BOARD CONTACT INFORMATION:

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