**Carlos Area Fire Joint Powers Agreement (JPA) Meeting Minutes**

**Date:** Wednesday, June 23, 2025
**Start Time:** 6:30 PM
**Location:** Carlos City Office

**1. Call to Order**

* Roll Call / Members Present
	+ Ronna Berghoff, City of Carlos
	+ Colten Steidl, Carlos Fire Department
	+ James Young, City of Carlos
	+ Bill Krivanek, Carlos Township
	+ Dwayne Waldorf, Carlos Township
	+ Andy Miller, Belle River Township
	+ Attendance list
* Introduction of Board

**2. Approval of Meeting Minutes**

* Review and approval of minutes from June 9th, 2025
* Motion to approve minutes: **Waldorf, second** **Miller – Passed**

**3. Reports**

**a. Treasurer’s Report**

* + No treasurer’s report
	+ New Outstanding bill from Bolton and Menk, for another $17,000
		- Getting more clarification.

**4. Old Business**

**a. Project Discussion**

* Building Committee
	+ How to move forward – people would like to Volunteer and form a committee
		- List of Names:
			* Mike Swendsrud (confirmed),
			* Lawerence Keenan (confirmed),
			* Rick Rosengren (maybe)
			* Fire Department Members
				+ 2-3 Fireman
	+ Set a chairman for a building committee – Lawrence was present at tonight’s meeting, and volunteered.
* Amended lease agreement from Dist. 206, extended the 5-year deadline to 10 years.
	+ This amendment will be signed by City of Carlos since the lease agreement is with the City of Carlos, solely.
* New Discussion about moving the firehall to Downtown Carlos
	+ Is this an advantage or not, parking concerns if downtown, building on property that “we don’t own”.

**5. New Business**

**6. Miscellaneous**

**8. Next Meeting Date and Time**

* Confirm: *July 14th, 2025 – 6:30 PM at* ***Carlos City Hall***
* Preliminary Agenda Items:
	+ Continued Project Review, firm up dollar amount and solidify parameters.
	+ Bolton and Menk to supply clearer dollar amounts.

**9. Adjournment**

* Motion to adjourn: **Waldorf, second Young– passed.**
* Adjournment time recorded: 7:30 pm
* Notes completed by: Ronna Berghoff, Carlos Area Fire JPA, Secretary; City of Carlos, Mayor

**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 - bkrivanek1961@gmail.com; (320) 815-9751

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

James Young – jyoung@cityofcarlos.com; (320) 805-0294