

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

**Date:** Wednesday, June 23, 2025

**Start Time:** 6:30 PM

**Location:** Carlos City Office

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### 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
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### 2. Approval of Meeting Minutes

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

- Lawrence 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”.
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## 5. New Business

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## 6. Miscellaneous

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## 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.
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## 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:**

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