Carlos Area Fire Joint Powers Agreement (JPA) Meeting Minutes

Date: Monday, August 24th, 2026
Start Time: 6:30 PM
Location: Carlos City Hall

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1. Call to Order

- Roll Call / Members Present
    - Ronna Berghoff, City of Carlos
    - Jon Trenne, City of Carlos
    - Bill Krivanek, Carlos Township
    - Andy Miller, Belle River Township
    - Dwayne Waldorf, Carlos Township
    - Colton Steidl, Carlos Fire Department, Chief
    - Jake Steidl, Carlos Fire Department
- Introduction of Board and those in attendance.

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2. Approval of Meeting Minutes

- Review and approval of minutes from August 10, 2026 Special Meeting
    - A few spelling errors of names corrected.
    - Motion to approve minutes: **Krivanek, seconded Miller – Passed (Waldorf abstaining)**

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3. Reports

a. Treasurer's Report

- No treasurers report

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4. Old Business

a. Project Discussion

- Carlos Township will be sending out their informational newsletter. The JPA will be adding information to 2 pages of this.
- Discussed creating a QR code to link to a webpage, on City of Carlos website - Ronna will work with the City of Carlos to create this.

- Focused on what information will be sent out, this will be sent to Rebecca to be included in Calros Township letter.
- Public information meeting
    - Sept 28th, October 12th, October 26th at 6:30pm Carlos Event Center have been confirmed. Event Center booked.

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5. New Business

a. Building Committee

- Committee Members:
    - Mike Swendsrud – Not Present
    - Lawerence 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: ***Sept 14th, 2026*** *– 6:30 PM at* ***Carlos City Hall***
- Preliminary Agenda Items:
    - How to inform the public about the project

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8. Adjournment

- Motion to adjourn: **Berghoff, second Waldorf – passed.**
- Adjournment time recorded: 8:10 pm
- Notes completed by: Ronna Berghoff, Carlos Area Fire JPA, Secretary; City of Carlos, Mayor

JPA BOARD CONTACT INFORMATION:

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