Carlos Area Fire Joint Powers Agreement (JPA) Meeting Minutes

Date: Monday, September 14, 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
  - Dave Kjos, Carlos Township Resident
- Introduction of Board and those in attendance.

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2. Approval of Meeting Minutes

- Review and approval of minutes from August 24, 2026; Special Meeting
  - Motion to approve minutes: **Waldorf, seconded Krivanek – Passed**

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3. Reports

a. Treasurer's Report

- Beginning Balance = $6,760.28
  - 2 deposits, 1 debt to Ringdahl
  - Ending balance = $1,532.78
- Motion to approve minutes: **Miller, seconded Trenne - Passed**

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4. Old Business

a. Project Discussion

- Carlos Township sent out newsletters, webpage and QR code was on there.
- Public information meeting
  - Sept 28th, October 12th, October 26th at 6:30pm Carlos Event Center have been confirmed. Event Center booked.
- Discussion brought up by Dave Kjos, with the school referendum being on the same ballot.

- Dave Kjos – asked how Carlos Township is paying for their portion of what has already been paid, this was clarified by Bill in how Carlos Township has replenished their funds.

b. Informational meetings format

- Allowed one question, microphone
- TV available to show pictures and renderings of the building.
- Joe Cecko, CMAR will have presentation and pictures to present for these meetings.

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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 28th, 2026*** *– 6:30 PM at* ***Carlos Event Center***
- 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: 7:45 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

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