

Carlos Area Fire Joint Powers Agreement (JPA) Meeting Minutes

Date: Monday, September 22nd, 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
 - Sign In List
 - Introduction of Board and those in attendance.
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2. Approval of Meeting Minutes

- Review and approval of minutes from September 8th, 2025
 - Motion to approve minutes: **Waldorf, second Krivanek – Passed**
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3. Reports

a. Treasurer's Report

- No Treasurer's report, second meeting of the month.

4. Old Business

a. Project Discussion

- Tradesman Construction, Innovative, Srock Construction and Morton Buildings present.
- Budget of 3 million, talk with local Architects about what we want and get quotes
 - JLG (James), Ringdahl (Bill), Widseth (Bill)
 - What is their fee to do a project? – break out into preliminary, construction and construction administration

- Requesting Civil drawing and possibly M and E from Bolton and Menk, as these can be re-used.
 - What does insurance companies say, they may dictate steel vs. wood?
 - Zimney, Iverson, Faber Insurance
 - Recommendations from these construction companies:
 - Cut ties with Bolton and Menk
 - Full Foundation, if doing wood; but likely a pre-engineered steel building
 - Bid it out with a base bid with 4-5 bays, and if under budget add the last bay
 - Hose Tower – possibly remove
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5. New Business

a. Building Committee

- Committee Members:
 - Mike Swendsrud
 - Lawrence Keenan
 - Fire Department Members
 - 2-3 Fireman
 - Mike Swendsrud present and part of discussion as noted above in Project discussion

b. Fundraising

- No discussion at this meeting
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6. Miscellaneous

a. None

7. Next Meeting Date and Time

- Confirm: **October 13th, 2025 – 6:30 PM at Carlos City Hall**
 - Preliminary Agenda Items:
 - Meeting with Construction companies to share our vision and get quotes and design suggestions.
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8. Adjournment

- Motion to adjourn: **Waldorf, second Berghoff – passed.**
- Adjournment time recorded: 7:41 pm
- Notes completed by: Ronna Berghoff, Carlos Area Fire JPA, Secretary; City of Carlos, Mayor

JPA BOARD CONTACT INFORMATION:

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