

NAFRS JOINT POWERS BOARD MEETING MINUTES - Approved
Thurs., March 19, 2026, at 8:00am
NAFRS Training Room

	Present	Absent
Voting Members:		
Alderks, Larry	X	
Lawson, Jodi	X	
Malecha, Arlen	X	
Ness, Brad	X	
Peterson, Brian	X	
Robinson, Andrea	X	
Stowe, Mike		X
Switzer, Glenn	X	
Ex-officio Members:		
Edwards, Brian	X	
Schroepfer, Jeff	X	
Odette, Dean	X	
Martig, Ben	X	
Nelson, Tom	X	
Teppen, Jenelle	X	

1. Called to order at 8am
2. Approved Agenda
 Motioned: Lawson; seconded by Peterson. No discussion; all in favor.
3. Consent Agenda¹
 - a. Approved Minutes of 01/22/2026
 - b. Approved Monthly Financials from Abdo Financial Solutions
 Motioned: Malecha; seconded by Lawson. No discussion; all in favor.
4. Committee Reports/Updates – March meetings
 - a. Capital Equipment – Nelson re: Sutphen aerial. We should expect \$250,000 in 2027, and \$250,000 in 2028. We have a 'complete list of problems. Nelson explained an issue with Ranger trailer originally purchased.

 Switzer and Teppen arrived.
 - b. Finance – Lawson reported that the Committee met last week; YTD reports were discussed, as well as the status of the 2025 financial audit.
 - c. Personnel – No meeting

¹ CONSENT AGENDA The proposed consent agenda is included in the JPB packet. The purpose of a consent agenda is to allow for routine motions, resolutions, and ordinances, or those previously discussed with consensus made, to be passed with one motion. These are still important and necessary considerations. The full background memo and materials are publicly available upon request. If a board member wants to discuss an item, the request it to be made by advance notice by noon on the Wednesday immediately prior to the meeting date to the Chair and/or Fire Chief, or without said prior notice, during the approval of the agenda.

5. Chief's Report
Chief Nelson brought items from the Report for the month of February.

6. Regular Agenda

- a. 2027 Preliminary Budget
No significant increases for the preliminary operational budget.
- b. FY 2025 Fund Balance Request
Requesting funding for three items funded by 2025 cash fund balance.

JP Board:

Approved motion as made at 3/12/26 Finance Committee Meeting

Motioned to recommend to the Board to approve \$54,000 for the three uses as summarized in the staff memo as a budget amendment in 2026.

Motioned: Peterson ; seconded by Lawson. No discussion; all in favor.

Adjourn: Malecha; Lawson

Adjourned at 8:45am