

NAFRS JOINT POWERS BOARD MEETING AGENDA - Approved
Thurs., April 16, 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. Meeting called to order at 8am

2. Approval of Agenda
 Motioned: Stowe; seconded by Lawson. No discussion; all in favor.

3. FY2025 External Audit of NAFRS Financials – Andy Grice via Teams
 Andy Grice presented a clean, unedited audit then opened the presentation for questions of which there were few.

 Martig, Teppen, and Switzer arrived.

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

4. Consent Agenda¹
 - a. Approved Minutes of 03/19/26

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

5. Committee Reports/Updates – March meetings
 - a. Capital Equipment – No quorum
 April Meeting: Looking at 10-year CEP now, and will be looking at replacement years of equipment, how it falls into schedule in May at the CEC – coming to the JP Board Meeting in May as well.

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.

Ness arrived.

b. Finance – Ness absent – Lawson
No meeting in April.

c. Personnel – No meeting in April.

Alderks asked if the Chief's review should be moved from anniversary date of February to a later date? Nelson agreed this question will go onto the Personnel Meeting Agenda for May.

6. Chief's Report

Chief Nelson reported on calls for the month of March/April, with the most notable incident being the fire at Woodridge Apartments, and the challenge of the month being open burning season. Also reported on from the March/April Chief's Report were projects, code enforcement and Command Staff reports.

7. Regular Agenda

a. Monthly Financials – Abdo Financial Solutions

Motioned: Peterson; seconded by Malecha.

No discussion; all in favor.

b. Revised Capital Asset Policy – moved from Consent Agenda

Motioned: Stowe; seconded by Peterson.

No discussion; all in favor.

c. 2025 NAFRS Annual Report – Simonson

Motioned: Peterson; seconded by Lawson .

No discussion; all in favor.

Adjourned at 9:15am.