

NAFRS JOINT POWERS BOARD MEETING AGENDA - Approved
Thurs., June 18, 2026, at 8:00am
NAFRS Training Room

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

1. Call to order & roll call
2. Board Membership Change – (Edwardsen for Stowe as Northfield Appointee)
 Todd Edwardsen was welcomed to the JP Board and replaced Mike Stowe, whose position ended Dec. 2025, though Stowe agreed to stay on until a replacement for his position was found. Edwardsen will serve as the City Council's fourth Northfield appointee; Chief Nelson gave Edwardsen his Oath of Office.
3. Approved 6/18/26 Agenda
 Added items d., e., and f.
 Motioned: Malecha; seconded by Peterson. No discussion; all in favor.
4. Consent Agenda¹
 - a. Approved Minutes of 05/14/26
 Motioned: Lawson; seconded by Peterson. No discussion; all in favor.
5. Committee Reports/Updates – June meetings
 - a. Capital Equipment – no meeting – (staff work session)
 Nelson reported that with no current action items for the Committee, Simonson may call periodical Work Sessions though “we’re in a good spot for the next year, or so” to not be holding regular committee meetings.

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.

- b. Personnel – Teppen
The Committee met in June; a goal check of the Chief was conducted, and a review take place at the August meeting.

*Reminder that July 2 Meeting is cancelled; next meeting is Aug. 6.

- c. Finance – No June Meeting, Ness
- d. JP 2.0
Nelson would like to push this out to October, to work through the summer projects ahead in the meanwhile.
- e. Finance Procedures
This will follow the JP 2.0 happening in October.
- f. Organization 2.0

6. Chief's Report

- Nelson reported on items from May/June 2026 Chief's Report.
- Faust: Upcoming training: live-burn, and a ropes course.
- Simonson: With several street projects going on over the summer, the City of Northfield will continue to communicate updates to the fire department via email.

7. Regular Agenda

- a. Monthly Financials – May, Abdo Financial Solutions

Motioned: Lawson Second: Malecha No discussion; all in favor.

- b. Fire Relief Association Benefit Increase, effective 01/01/2027– Simonson NFRA
Staff Report & Resolution

Motioned: Ness Second: Peterson No discussion; all in favor.

Resolution will now go to the three parties for their approval in July.

Adjourned at 9:04am

Respectfully submitted

Charlene Hamblin