

NAFRS JOINT POWERS BOARD MEETING MINUTES (Approved)
Thurs., September 18, 2025, at 8:00am

1. Call to order & roll call (NAFRS Training Room)

Voting Members:	Present	Absent
Alderks, Larry	X	
Dahlen, Peter		X
Lawson, Jodi		X
Malecha, Arlen	X	
Ness, Brad	X	
Peterson, Brian	X	
Stowe, Mike		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	

2. Approval of Agenda

Called to order at 8am

Motion: Peterson; Seconded: Ness No discussion.

Nelson: Add brief update on ISO received

3. Consent Agenda¹

(Pgs. X-X)

- a. Minutes of 08/21/2025
- b. Monthly Financials – Abdo Financial Solutions
- c. Disbursements:
 - a. Operations \$20,116.22
 - b. Capital \$0.00

4. Committee Reports/Updates

- a. Capital Equipment – Peterson & Simonson
A September meeting was not held.
Custom Fire was here last night
Sean - 8110 was painted this week; looking at Q4 delivery. Next Capital meeting will include discussion of an aerial truck. Looking at 27-28 for timeframe, next step is scope of work upfitting.

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. Finance – Ness

Finance Committee did not meet in September. Nelson reported that Northfield and Dundas have both approved the budget. Alderks – Rural met and agreed that in progress is Rural Response Fee Reimbursement. Rural learned that Taxing Dist. Is not possible

c. Personnel – Teppen

No meeting in September; next meeting is in October.

Chief's review will be on agenda for October, as well as FT "handbook"

Motion: Malecha; Seconded: Peterson No discussion.

5. **Chief's Report**

Nelson and Simonson shared that many of the calls for August were of a wide range of types.

Simonson reported 8300. Raised \$21,000 for Rescue Squad Association through DJJD Fundraisers between Duck Tickets, and Bingo. Thursday, Oct 9 will be FD Open House and school visits will take place that week for Fire Prevention Week, as well. New recruits are starting FF1 and FF2, through Riverland Tech College and should be wrapped up in early 2026.

Attended State Fire Marshal's Conference in Shoreview - 9/16 and 9/17.

6. **Regular Agenda**

The last ISO rating done on NAFRS was in 2018; this year we moved up to a rating of a 3.

JPA 2.0 – more to come in October, as Nelson and Alderks work with Attorney Landsman.

Motion to adjourn: Peterson

Second: Malecha

Discussion: None.

7. **Adjourned at 8:45am**