NAFRS JOINT POWERS BOARD MEETING MINUTES - Approved
Thurs., August 20, 2026, at 8:00am
NAFRS Training Room

Voting Members:	Present	Absent
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:	Present	Absent
Edwards, Brian		X
Schroepfer, Jeff		X
Odette, Dean	X	
Martig, Ben		X
Nelson, Tom	X	
Teppen, Jenelle		X

Meeting called to order at 8:00AM

1. Call to order & roll call

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

3. Consent Agenda[1]

   Approved Minutes of 06/18/26

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

4. Committee Reports/Updates – August meeting
   a. Capital Equipment – no meeting
      #8128/Aerial had new tires put on along with some other smaller more urgent repairs completed, then will go for larger repairs in 2027.
   b. Personnel from 8/6 & 8/18/2026– Teppen
      Comments are reviewed and consolidated for Chief's review; finish at Sept. Personnel Meeting to bring to the Board at that September Meeting.
   c. Finance – No August Meeting, Ness
      No meeting; July financials attached for review and approval.

[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 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 shared information from the Chief's Report and answered questions from Board members as they arose.

6. Regular Agenda
   a. Monthly Financials – July, Abdo Financial Solutions

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

   b. Updates and future items: Alderks
      i. Status of action items from the NAFRS Parties:
         1. Relief Assn by-law amendment reflecting benefit increase 1/1/2027; received and approved by all Members and Councils.
         2. NAFRS 2027 operations and capital budget approvals; received and approved by all Members and Councils.
      ii. JPA 2.0
      iii. September 17 JPB meeting needed? Members agreed to not meet in September.
      iv. NAFRS organizational review "tune up" – External facilitator?
      Alderks spoke to items ii, iii, and iv as a group; the work on reviewing the JPA 2.0, and proposed to the Board that with where we've come – is it even necessary to review by-laws any further at the moment and would it be better to wait until a need arises?

      Switzer – JPA works as it is; but felt the SOG's could use a look to bring current if need be. Org. review – move to Q1 2027?

      Cancel September Finance, per Chair Ness.

Adjourned at 9:05am