

AGENDA

NAFRS Board Meeting Minutes – Approved

8:00 A.M.

January 14, 2021

Virtual

Board Meeting Attendance		
Voting Members:	present	absent
Castore, Glen	X	
Edwardsen, Todd	X	
Haase, Elisabeth	Online	
Liebenstein, Paul	X	
Ness, Brad	Online	
Reister, Jami	Online	
Switzer, Glenn	Online	
Ex-officio Members:		
Jerry Anderson		
Edwards, Brian		
Elliot, Mark		
Franek, Gerry	X	
Martig, Ben		
Teppen, Jenelle		

1	Approve Agenda	Meeting was called to order at 8:05am by Chair Haase. The meeting was held via the GoTo Meeting virtual platform. Agenda was approved without changes; Castore motioned, Liebenstein seconded. All in favor.
2	Introduction of New Members	Vice Chair Ness introduced new Board Member, Jami Reister, as appointed by Northfield City Council.
3	Oath of Office for newly appointed Members	Oath of Office was Administered by Chief Franek, to the following Board Members: 1. Jami Reister 2. Glenn Switzer 3. Paul Liebenstien

4	Election of Chair and Vice Chair	<p><u>Chair:</u> Chair Hasse opened nominations for Chair, for 2021.</p> <p>Liebenstein nominated Ness. Motion made by Castore to close the nominations; seconded by Edwardsen; all in favor.</p> <p>Motion by Castore to approve, by acclamation, the election of Ness as Chair, for 2021; seconded by Liebenstein, all in favor.</p> <ul style="list-style-type: none"> • <i>Hasse turned the meeting over to new Chair, Brad Ness</i> <p><u>Vice Chair:</u> Chair Ness opened nominations for Vice Chair, for 2021.</p> <p>Edwardsen nominated Liebenstein. Motion made by Castore to close the nominations; seconded by Hasse, all in favor.</p> <p>Motion by Edwardsen to appoint Liebenstein as Vice Chair, for 2021; seconded by Castore, all in favor.</p>
	Meeting is turned over to the newly elected chair	
5	2021 Designations	<p>Motion 2021-01: Approved Designation for the 2021 Calendar Year</p> <p>Motion made by Castore, seconded by Liebenstein; all in favor.</p> <p>Discussion: Castore made mention that Maren Swanson, of Lampe Law, has submitted her resignation, though will continue to represent NAFRS, until a replacement is found.</p> <ol style="list-style-type: none"> 1. Northfield News as the official newspaper 2. Lampe Law Group, LLP for legal support 3. Abdo, Eick, & Meyers, LLP as auditor 4. AEM Workforce Solutions, LLC for human resource support 5. Fire Station front hall bulletin board as official notice site 6. Reese, Winter and Associates Ltd. for accounting support 7. Community Bank as depository

6	Northfield Fire Relief Association Board Appointments	<p>Motion 2021-02: Approved Northfield Fire Relief Association Board Appointments</p> <p>Approved Northfield Board appointments for Elisabeth Hasse, and Paul Liebenstein.</p> <p>Castore motioned for unanimous ballot; Haase seconded. All in favor.</p>
7	2021 Meeting Schedule	<p>Resolution 2021-01 – 2021 Approved Meeting Schedule, Alternative #2</p> <p>Ness proposed Motion for using Alt 1, or Alt. 2. Castore moved to approve Alternative #2, for 2021 Meeting Schedule.</p> <p>Motion made by Castore, seconded by Edwardsen; all in favor.</p> <p>Discussion</p>

Adjourned: Liebenstein, Castore, at 8:33am

Vote on Resolution to Approve Meeting Calendar, Alt. #2:

Voting Members:	Y	N
Castore, Glen	X	
Edwardsen, Todd	X	
Haase, Elisabeth	X	
Liebenstein, Paul	X	
Ness, Brad	X	
Reister, Jami	X	
Switzer, Glenn	X	