

NAFRS Board Meeting Minutes – FINAL

8:00 A.M.

January 28, 2021

NAFRS Training Room

Board Meeting Attendance		
Voting Members:	present	absent
Bolduc, Steve		to be sworn in
Castore, Glen	Fire Station	
Edwardsen, Todd		X
Haase, Elisabeth		X
Liebenstein, Paul	Fire Station	
Ness, Brad	online	
Reister, Jami	online	
Switzer, Glenn	online	
Ex-officio Members:	present	absent
Anderson, Jerry	Fire Station	
Edwards, Brian		X
Elliot, Mark		X
Franek, Gerry	Fire Station	
Martig, Ben		X
Teppen, Jenelle	online	

1	Approve Agenda	<p>Meeting was called to order at 8:00am by Chair Ness. The meeting was held via the GoTo Meeting virtual platform.</p> <p>Agenda was approved without changes; Castore motioned, Liebenstein seconded. All in favor.</p>
2	Approve Minutes	<p>December 17, 2020 and January 14, 2021 Board Meetings were approved without changes; Liebenstein motioned, seconded Castore. All in favor.</p>
3	Chief's Report	<p>Chief Franek presented the Chief's Report (*see full report in packet)</p> <p>Discussion: Anderson raised the question of how to have conversations regarding repetitive false alarms/calls. Franek mentioned that he has had conversations with some of the repeat callers; Simonson commented that the False Alarm Policy is on the agenda for the JP Boards' March Meeting.</p>

4	Finance Report (Finance Committee)	<p>1. Motion 2021-03 - Approve disbursements batches 149-152</p> <p>Motion made by Castore, seconded by Switzer; all in favor.</p> <p>Discussion: None.</p> <p>2. Treasurer Castore presented YTD financial report. The Finance Committee will make recommendations in the coming year, concerning;</p> <p>1) Hourly pay for firefighters, and stipends for Officers.</p> <p>2) Allocation of NAFRS excess funds from 2020.</p>
5	Standing Committee Discussion/Appointments	<p>Motion 2021-04 - Consider Approval of Committee Appointments: A Special Meeting will be held in February, to determine Committees for 2021.</p> <p>1. Capital Equipment Committee (2020 Members: Liebenstein, Castore, Edwardsen)</p> <p>Liebenstein volunteered to continue to serve on the CEC; Anderson volunteered for the CEC.</p> <p>2. Finance Committee (2020 Members: Ness, Anderson, Switzer, Teppen, Martig, Castore)</p> <p>3. Personnel Committee (2020 Members: Scherer, Haase, Runzheimer, Teppen)</p>
6	Appointment of Treasurer	<p>Motion 2021-05 – Appointment of Treasurer</p> <p>Chair Ness appointed Castore as Treasurer.</p> <p>Motion approving the appointment of Castore, as Treasurer, made by Liebenstein, seconded by Reister. All in favor.</p> <p>Discussion: None.</p>
7	Upcoming Agenda Items	<ul style="list-style-type: none"> Plan for Special Meeting, in February, for approving Committee Appointments, and approving RFP.
8	Reports from the Board Chair and Board Members	

Meeting adjourned at 8:37am