

NAFRS Board Meeting Minutes - APPROVED

8:00 A.M.

February 11, 2021

Virtual

Board Meeting Attendance		
Voting Members:	present	absent
Bolduc, Steve	online	
Castore, Glen	Fire Station	
Edwardsen, Todd	Fire Station	
Haase, Elisabeth	Online	
Liebenstein, Paul	Fire Station	
Ness, Brad	online	
Reister, Jami	online	
Switzer, Glenn		8:10am
Ex-officio Members:	present	absent
Anderson, Jerry		X
Edwards, Brian		X
Elliot, Mark		X
Franek, Gerry	Fire Station	
Martig, Ben		X
Teppen, Jenelle		X

	Call to Order	Meeting was called to order by Chair Ness, at 8:00am.
1	Approve Agenda	Agenda was approved without changes; Castore motioned, Edwardsen seconded. All in favor.
2	Approve Minutes	Approved Minutes of the January 28, 2021 Board Meeting, without changes; Liebenstein motioned, Castore seconded. All in favor.
3	Introduction of New Member	Chair Ness introduced new Board Member, Steve Bolduc, as appointed by Northfield City Council.
4	Oath of Office for newly appointed member	Oath of Office was Administered by Chief Franek, to incoming Board Members, Steve Bolduc.
5	Standing Committee Appointments	Motion 2021-06 – Approved Board/Committee Appointments, 2021

		<p>Motion made by Edwardsen, seconded by Liebenstein; all in favor.</p> <p>Discussion: Castore made motion to add Switzer to Finance Committee; seconded by Edwardsen, as a friendly amendment. All in favor.</p>
6	RFP for Legal Representation	<p>Motion 2021-07 – Approved for Solicitation of RFP for NAFRS JPA Legal Services</p> <p>Motion made by Liebenstein, seconded by Switzer; all in favor.</p> <p>Discussion: Submit suggestions for legal representation to Simonson, by Monday, Feb. 15.</p>
7	Upcoming Agenda Items	As attached Feb. 11 Meeting Packet.
8	Reports from the Board Chair and Board Members	Castore: Fire Chief’s Association has reintroduced the bill for the Taxing District. Chances are favorable that this time through, the Bill will pass.

Meeting adjourned at 8:16am.