



Dassel Fire Advisory Board

Wednesday, February 26, 2025 at 7:00 pm

1. Call to Order
2. Roll Call
3. Secretary's Report - Approve January 29, 2025 Minutes

Approval of Minutes

Attachments:

- **January 29, 2025, Minutes** (Dassel_Fire_Advisory_Board_Minutes_2025-01-29.pdf)

4. Approval of Agenda
5. Open Forum
6. Fire Chief's Report
7. City Administrator's Report
 - a. Review 2024 YE Revenues & Expenditures

Attachments:

- **2024 YTD Revenue and Expenditure Reports** (2024_YTD_Revenue_and_Expenditure_Reports.pdf)

- b. Review & discuss preliminary 2026 budget and contracts

Attachments:

- **2026 Proposed Fire Contract Costs and Budget** (2026_Proposed_Fire_Contract_Costs_and_Budget.pdf)

- c. City of Dassel - 2025 Auto, General and Work Comp Insurance Premiums and Breakdowns

Attachments:

- **2025 Auto, General, Work Comp Insurance Premiums and Breakdowns** (City_of_Dassel-2025_Auto_Gen_and_Work_Comp_Insurance_Premium_and_Breakdowns.pdf)

8. Business Items
 - a. Election of Officers

Per the Fire Advisory Board Bylaws (Feb. 22, 2027),

SECTION 11. BOARD MEMBERS

Annually, at the February meeting, two at-large members shall be elected by the representatives from the governmental units attending the meeting.

Annually, at the January meeting, the Standing Committee shall appoint a Chair and Vice Chair from its members. The officers shall perform the duties generally associated with their offices. The Board may prescribe specific duties as required.

CURRENT OFFICERS FROM February 15, 2023:

Josh Johnson (City of Darwin), Chairperson and Randy Holm (Collinwood Township) Vice Chair.

9. Next meeting date - August 27, 2025 7:00 p.m., Dassel Fire Hall

10. Adjourn

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