

Dassel, MN

Dassel Fire Advisory Board

Minutes

Wednesday, January 31, 2024 at 7:00 pm

1. Call to Order

Minutes:

Meeting called to order at 7:00 pm by Chair Johnson.

2. Roll Call

Minutes:

Members present: Brian Zeglen-Collinwood Township; Jeff Atkinson-Darwin Township; Kari Amundson-Dassel Township; Alan Skjefte-Ellsworth Township; Dave Jutz-Ellsworth Township; Robert Christofferson-Kingston Township; Josh Johnson-City of Darwin; and Marie Thurn-City of Dassel.

Members absent: City of Kingston.

Also present: City Clerk/Treasurer Boese and Firefighters Dickey, Heidecker, Carlen, Nelson, & Chief Johnson.

3. Secretary's Report

4. Approval of Agenda

Minutes:

Motion by Atkinson, seconded by Jutz to approve the agenda as presented. Motion carried.

Vote results:

Ayes: 7 / Nays: 0

5. Open Forum

6. Fire Chief's Report

a. Annual department update

Minutes:

Chief Johnson reported the department currently has 19 members. There has been no change in the number of calls to the nursing home. Each entity received a copy of the annual call report.

7. Clerk/Treasurer's Report

a. Review & discuss 2023 Year-end financials & preliminary 2025 budget and contracts

Minutes:

The Board reviewed the preliminary 2025 contract and budget. Boese was instructed to combine the capital outlay accounts, update the 2024 Fire Relief expenditure amount, add the sale of the tanker to the 2023 revenues, adjust the interest earnings, and increase the capital outlay by \$20,000. These changes will be highlighted for the next meeting.

8. Business Items

9. Next meeting date - Wed, Feb, 28, 2024, 7:00 p.m., Dassel Fire Hall

10. Adjourn

Minutes:

Motion by Atkison, seconded by Jutz to adjourn the meeting at 7:40 pm. Motion carried.

Vote results:

Ayes: 7 / Nays: 0