



Joint Dassel Fire Advisory Board & Dassel City Council

Wednesday, January 28, 2026 at 7:00 pm

1. **Call to Order**
2. **Roll Call - Collinwood Township, Darwin Township, Dassel Township, Ellsworth Township, Kingston Township, City of Darwin, City of Kingston, City of Dassel**
3. **Secretary's Report - Approve September 10, 2025, Minutes**

Approval of Minutes

Attachments:

- **DRAFT September 10, 2025 Minutes** (DRAFT_September_10_2025_Minutes.pdf)

4. **Approval of Agenda**
5. **Open Forum**
6. **Fire Chief's Report**
 - a. **Comments/Questions on Individual Entity Fire Call Reports**

Attachments:

- **City of Darwin Calls for 2025** (City_of_Darwin_Calls_for_2025.docx)
- **City of Dassel Calls for 2025** (City_of_Dassel_Calls_for_2025.docx)
- **City of Kingston Calls for 2025** (City_of_Kingston_Calls_for_2025.docx)
- **Collinwood Township Calls for 2025** (Collinwood_Township_Calls_for_2025.docx)
- **Darwin Township Calls for 2025** (Darwin_Township_Calls_for_2025.docx)
- **Dassel Township Calls for 2025** (Dassel_Township_Calls_for_2025.docx)
- **Ellsworth Township Calls for 2025** (Ellsworth_Township_Calls_for_2025.docx)
- **Kingston Township Calls for 2021** (Kingston_Township_Calls_for_2021.docx)
- **Mutual Aid Calls for 2025** (Mutual_Aid_Calls_for_2025.docx)
- **Total Calls for 2025** (Total_Calls_for_2025.docx)

7. **City Administrator's Report**
 - a. **Review 2025 YTD Revenues & Expenditures**

Attachments:

- **Financial Reports - December 2025** (Financial_Reports_-_December_2025.pdf)

b. 2026 Dassel Volunteer Fire/Rescue Department Contracts

2026 Contracts will be distributed for signature.

c. Review & discuss preliminary 2027 budget and contracts

8. Business Items

a. New Fire Hall - George Eilertson, Northland Securities

George Eilertson will be attending the meeting digitally to discuss financing of the Fire Hall.

Attachments:

- **Update: 1-23-26 Northland Public Finance - Fire Hall financing** (1-23-26_Northland_Public_Finance_-_Fire_Hall_financing.pdf)
- **Update: Dassel Tax Impact.xlsx** (Dassel_Tax_Impact.xlsx.pdf)
- **UPDATE: 1-28-26 Varies Amounts Breakdown Financing By Entity - Northland Securities** (1-28-26_Varies_Amounts_Breakdown_Financing_By_Entity_-_Northland_Securities.pdf)

b. Motion to election _____ Chairperson and _____ Vice Chairperson to January 2028.

Current Officers:

Chairperson - Josh Johnson (City of Darwin)

Vice Chairperson - Kari Amundson (Dassel Township)

c. City Council Action Only - Motion to approve the Pay Equity Reports

Motion to approve the 2025 Pay Equity Compliance Report and authorize the City Clerk-Treasurer to submit to the State Office of Management & Budget.

Attachments:

- **2025 Pay Equity Compliance Reports** (2025_Pay_Equity_Compliance_Reports.pdf)

9. Next meeting date - _____ 7:00 p.m., Dassel Fire Hall

10. Adjourn