



# ANOKA-CHAMPLIN JOINT POWERS FIRE BOARD



## Regular Meeting Agenda

Following is the agenda for the regular meeting of the Anoka-Champlin Joint Powers Fire Board to be held on January 14, 2026, at 6:00 pm. This meeting will be held at the Champlin City Council Chambers.

1. Call to Order
2. Pledge of Allegiance
3. Acknowledgement of Board appointments of Member and Alternate Members – Sam Scott
4. Annual Appointment of At Large Board Member – Sam Scott
5. Roll Call
6. Changes to the Agenda
7. Minutes for Approval
  - 7.1 October 8<sup>th</sup>, 2025, Regular Meeting Minutes
8. Open Forum
  - Recognition of Nate Truesdell
9. Communications and Information
  - 9.1 Chief's Update & Quarterly Budget Report – Chief Massicotte
10. \*Consent Agenda
  - None.
11. Appeals
  - None.
12. Committee Reports
  - 12.1 Operations Committee
13. Unfinished Business
  - None.
14. New Business
  - 14.1 Designation of Official Depositories – Chief Massicotte
  - 14.2 Accept donations made to the Department in 2025. – Chief Massicotte
  - 14.3 Accept the resignations of Firefighter Heidemann– Chief Massicotte
15. Next Fire Board Meeting-

The next Regular Fire Board Meeting will be April 15<sup>th</sup> @ 6PM, at Anoka Council Chambers followed by the Annual meeting immediately after.
16. Adjournment

\*The consent agenda contains several separate items that are acted upon by the Board in one motion. Upon request, any consent agenda item may be removed and, if necessary, be placed on the regular agenda for Board discussion and action.