



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 24th, 2023 at 6:00 pm. This meeting will be held at the Anoka City Council Chambers.

1. Call to Order
2. Pledge of Allegiance
3. Acceptance of Board appointments of Member, staff and Alternate Members
4. Annual Appointment of At Large Board Member
5. Roll Call
6. Changes to the Agenda
7. Minutes for Approval
 - 7.1 November 22, 2022- Special Meeting Minutes
8. Open Forum
9. Communications and Information
 - Chiefs Update
10. *Consent Agenda
 - 10.1 Approve the termination of probationary Firefighter Ella Bremer – Chief Massicotte
11. Appeals
 - None.
12. Committee Reports
 - None.
13. Unfinished Business
 - **
14. New Business
 - 14.1 Designation of Official Depositories – Chief Massicotte
 - 14.2 Set schedule for 2023 board meetings – Nate Truesdell
12. Next Regular Fire Board Meeting – April 12th, 2023-6pm, Champlin Council Chambers followed by the Annual meeting immediately after.
13. 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.