



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 April 12, 2023 at 6:00 pm. This meeting will be held at the Champlin City Council Chambers.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Changes to the Agenda
5. Minutes for Approval
 - 5.1 January 24, 2023, Regular Meeting Minutes
6. Open Forum
7. Communications and Information
 - 7.1 Presentation and acceptance of the Annual Audit
8. *Consent Agenda
None.
9. Appeals
None.
10. Committee Reports
None.
11. Unfinished Business
12. New Business
 - 12.1 Approve the listing of Engine 21 for sale at auction
 - 12.2 Accept the resignation of Firefighter Voigt
 - 12.3 Approve the hiring of Probationary Firefighters
 - 12.4 Approve promotion of Probationary Firefighters
 - 12.5 Approve the promotion of Kyle McDermott to the position of Captain
 - 12.6 Approve the hiring of Andy Winkel to the position of FT Assistant Chief
 - 12.7 Approve the conversion of the Training Captain position to a 2nd Assistant Chief Position.
13. Next Fire Board Meeting-
The Fire Chief is requesting the board call an unscheduled meeting in the month of May to handle some unfinished business. Recommendation is May 10th, 2023 @ 6pm in the Anoka Council Chambers.
14. 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.