



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 November 1st, 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 July 19th, 2023, Regular Meeting Minutes
6. Open Forum
7. Communications and Information
 - 7.1 Chief's Update.
8. *Consent Agenda
None.
9. Appeals
None.
10. Committee Reports
None.
11. Unfinished Business
 - 11.1 Recommending Changes to the Joint Powers Agreement Formulary. – Chief Massicotte
12. New Business
 - 12.1 Accept the resignations of Lieutenant Schewe and Firefighter McLaughlin – Chief Massicotte
 - 12.2 Promotion of Josue Dimas and Ashley Dehn from Firefighter to Lieutenant– Chief Massicotte
 - 12.3 Approve decision to not waive statutory tort liability limits for the Anoka-Champlin Fire Dept. – Chief Massicotte
 - 12.4 Accept donation from Anoka Municipal Liquor for Public Education – Chief Massicotte
13. Next Fire Board Meeting-
The next Regular Fire Board Meeting will be January 10, 2024 @ 6PM, at 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.