

ANOKA-CHAMPLIN JOINT POWERS FIRE BOARD

Regular Meeting Minutes

January 12, 2022

1. Call to Order

The regular meeting of the Anoka-Champlin Joint Powers Fire Board was called to order at the Anoka Council Chambers by Nate Truesdell at 6pm.

2. Pledge of Allegiance

3. Acceptance of Board appointments of Member, staff and Alternate Members

Proposed: City of Anoka board members Elizabeth Barnett and Brian Wesp, City of Champlin board members Tom Moe and Nate Truesdell. Upon motion by Brian Wesp, 2nd by Bruce West, the members were unanimously approved.

4. Annual Appointment of At Large Board Member

Operations committee suggests that Bruce West fill the vacant position. Upon Motion by Brian Wesp, 2nd by Elizabeth Barnett, the appointment of Bruce West was unanimously approved.

5. Roll Call

Upon roll call, the following members were present: Elizabeth Barnett and Brian Wesp(remotely), City of Anoka; Tom Moe and Nate Truesdell, City of Champlin; Bruce West, At-Large Member.

Also present: Fire Chief Ted Massicotte

6. Changes to the Agenda – none

7. Minutes for Approval

7.1 December 8, 2021 Regular Meeting Minutes-The meeting minutes were unanimously approved.

8. Open Forum - None

9. Communications and information

9.1 Chief's Update-Chief Massicotte

As of 2021-year end, ACFD responded to 871 incidents, this is up 7.5% from last year. Covid management with current staff in place, including cancellation of in person training and scheduled training burn. Chief Massicotte discusses reorg. options, AMU move and duty officer program. Union contract negotiations are ongoing. The Fire Department is working on creating their own website.

10. Consent Agenda – None

11. Appeals – None

12. Committee Reports – None

13. Unfinished business – None

14. New Business

14.1 Accept Resignation/Retirement of firefighters Schrippe and Munn-
Chief Massicotte

The fire board and Chief Massicotte thanked firefighter Schrippe for his 3 years, 11 months on the Anoka-Champlin Fire Department and Firefighter Munn for 20+ years. Bruce West recognized the significance of 20+ years on the fire department. Upon motion from Elizabeth Barnett, second by Tom Moe, the board unanimously accepted their resignation/retirement.

14.2 Designation of official depositories-Chief Massicotte

The ten-year finance rotation between the cities of Anoka and Champlin was explained by Nate Truesdell. The designation of official depositories was unanimously approved by the Board.

14.3 Paid on Call Firefighter Recruitment and Selection-Chief Massicotte

ACFD is down 8 firefighters. The intent is to post the job for POC firefighters for two weeks with the candidates to be hired in time to attend fire academy in March, 2022. The recruitment plan was discussed including an open house. The recruitment of firefighters was unanimously approved by the Board.

15. Next Fire Board Meeting

There will be a Fire Board Work Session held on February 16th, 2022 at 6PM in the Champlin Council Chambers

The next Regular Fire Board meeting will be April 13th, 2022 at 6PM in the Champlin Council Chambers.

16. Adjournment

Nate Truesdell adjourned the meeting at 6:28pm

Respectfully,

Kathy Hoffhein

Secretary

Recorded Video Link: [Anoka-Champlin Fire Board Meeting 01-12-2022 \(gctv.org\)](#)