

ANOKA-CHAMPLIN JOINT POWERS FIRE BOARD

Regular Session Minutes

January 24th, 2023

1. Call to Order

The regular session of the Anoka-Champlin Joint Powers Fire Board was called to order at the Champlin Council Chambers by Nate Truesdell at 6:00pm.

2. Pledge of Allegiance

3. Acceptance of Board appointments of Member, Staff and Alternate Members – Acceptance of both cities proposed members, alternates and staff was unanimous.

4. Annual appointment of At large Board Member – Bruce West was nominated as At Large Board Member. After a motion by Nate Truesdell, second by Tom Moe, Bruce West was unanimously appointed.

5. Roll Call

Upon formal introduction, the following members were present: Phil Rice and Eric Peterson(alternate), 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 November 22, 2022 Special Meeting Minutes – Upon motion by Bruce West, second by Tom Moe, the minutes were unanimously approved.

8. Open Forum-none

9. Communication and information-Chief Massicotte gave a department update: 2022 ended with 972 total calls. We are recruiting new candidates for the spring academy. The assistant Chief position is being posted. The 2023 training schedule has been completed. 75% of our firefighters are EMT certified. \$25,000.00 of our training dollars were reimbursed. A floor scrubber was purchased. The new RMS system has been approved. The

Lions donated \$500 to ACFD which went into the public education account.
We had 1 house fire that resulted in one firefighter having minor injuries.

10. Consent Agenda

10.1 Approve the termination of probationary firefighter Ella Bremer –
Upon motion by Phil Rice, second by Tom Moe, the approval was
unanimous.

11. Appeals – None

12. Committee Reports – None

13. Unfinished Business - None

14. New Business

14.1 Designation of Official Depositories – Upon motion by Bruce West,
second by Phil Rice, the designation of official depositories was
unanimously approved.

14.2 Set schedule for 2023 board meetings – Upon motion by Tom Moe,
second by Phil Rice, the schedule was unanimously approved.

15. Adjournment

Nate Truesdell adjourned the meeting at 6:20pm

Respectfully,

Kathy Hoffhein

Secretary

Link to Meeting: [Anoka-Champlin Fire Board 01-24-2023 \(qctv.org\)](https://www.qctv.org/Anoka-Champlin-Fire-Board-01-24-2023)