



ANOKA-CHAMPLIN JOINT POWERS FIRE BOARD



ANNUAL MEETING AGENDA

Following is the Agenda for the Annual Meeting of the Anoka-Champlin Joint Powers Fire Board to be held on Wednesday, April 30, 2014 at 9:00 a.m. at the Anoka City Council Chambers.

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF THE 2013 ANNUAL MEETING MINUTES.
4. PRESENTATION OF THE ANOKA-CHAMPLIN FIRE DEPARTMENT 2013 ANNUAL REPORT.
5. ANNUAL FINANCIAL REPORT FOR 2013.
6. APPROVAL OF APPOINTMENT OF AT-LARGE MEMBER.
7. ELECTION OF FIRE BOARD OFFICERS FOR 2014.
8. OTHER BUSINESS.
 - 8.1 Consideration and approval of resolution naming depositories for 2014.
9. ADJOURNMENT.