



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 Wednesday, April 30, 2014 following the Annual meeting at 9:00 a.m. at the Anoka Council Chambers.

1. Call to Order.
2. Roll Call.
3. Changes to the Agenda.
4. Minutes for Approval.
 - 4.1 December 18, 2013, Regular Meeting Minutes.
5. Open Forum.
6. Communications and Information.
 - 6.1 Report from Fire Chief.
 - 6.2 Champlin Resolution appointing representatives and alternates to the Anoka-Champlin Fire Board for 2014.
 - 6.3 Anoka Resolution appointing representatives and alternates to the Anoka-Champlin Fire Board for 2014.
7. *Consent Agenda.
 - 7.1 Financial Reports thru March 2014.
 - 7.2 Approval of Check Register for Fire Department Bills Payable Jan.-March 2014.
 - 7.3 Fire Statistics for 1st Quarter 2014.
 - 7.4 Monthly Incident/Inspections Reports for December 2013, and 1st Quarter 2014.
 - 7.5 Set next Anoka-Champlin Fire Board Regular meeting for Wednesday, July 9, 2014 at 9:00 a.m. at the Anoka Council Chambers.
8. Appeals.

None.
9. Committee Reports.

None.
10. Unfinished Business.

None.
11. New Business.
 - 11.1 Approval of 2014 Non-Union Wage/Benefit Comp. Plan/Paid-On-Call FF Wages.
 - 11.2 Adoption of Policies of Anoka-Champlin Joint Powers Fire Board.
 - 11.3 Adoption of Anoka-Champlin Joint Powers Fire Board Personnel Policy Manual.
 - 11.4 Approval of Anoka-Champlin Fire Department SOP's and SOG's.
 - 11.5 Approval of Anoka-Champlin Employee Compensation Guidelines.
 - 11.6 Approval of Memorandum of Understanding RE: Long Term Disability and Health Insurance.
 - 11.7 Consideration of Purchase of Air Compressor.
12. 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.