



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, September 10, 2014 following a Work Session at 9:00 a.m. at the Anoka Public Safety Center EOC. The Regular meeting will be held at the Anoka Council Chambers.

1. Call to Order.
2. Roll Call.
3. Changes to the Agenda.
4. Minutes for Approval.
 - 4.1 April 30, 2014, Regular Meeting Minutes.
5. Open Forum.
6. Communications and Information.
 - 6.1 Report from Fire Chief.
7. *Consent Agenda.
 - 7.1 Financial Reports thru August 2014.
 - 7.2 Approval of Check Register for Fire Department Bills Payable April-Aug. 2014.
 - 7.3 Fire Statistics for 2nd Quarter 2014.
 - 7.4 Monthly Incident/Inspections Reports for April-July 2014.
 - 7.5 Set next Anoka-Champlin Fire Board Regular meeting for Wednesday, October 8, 2014 at 9:00 a.m. at the Champlin Council Chambers.
8. Appeals.

None.
9. Committee Reports.

None.
10. Unfinished Business.

None.
11. New Business.
 - 11.1 Discussion and Approval of 2015 Fire Department Budget.
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.