



# 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 8, 2015 following the 9:00 a.m. Work Session at the Anoka City Council Chambers. (approx. 10:30 a.m.)

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF THE 2014 ANNUAL MEETING MINUTES.
4. PRESENTATION OF THE ANOKA-CHAMPLIN FIRE DEPARTMENT 2014 ANNUAL REPORT.
5. ANNUAL FINANCIAL REPORT FOR 2014. (Informational only, no presentation.)
6. APPROVAL OF APPOINTMENT OF AT-LARGE MEMBER.
7. ELECTION OF FIRE BOARD OFFICERS FOR 2015.
8. OTHER BUSINESS.
  - 8.1 Consideration and approval of resolution naming depositories for 2015.
9. ADJOURNMENT.

Anoka-Champlin Joint Powers Fire Board  
Annual Meeting Minutes  
April 30, 2014  
Page 1 of 2

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Call to Order – 1

Chairperson Mark Freeburg called the Annual Meeting of the Anoka-Champlin Joint Powers Fire Board to order at 9:02 a.m. at the Anoka Council Chambers.

Roll Call – 2

Upon roll call, the following members were present: Tim Cruikshank and Mark Freeburg, City of Anoka; Bret Heitkamp and Kara Terry, City of Champlin; At-Large Member Dennis Bjorklund.

Members absent were: none.

Alternate members present were: none.

Alternate members absent were: John Mann and Chief Phil Johanson, City of Anoka; Chief Dave Kolb and Deputy Chief Ty Schmidt, City of Champlin.

Also present were: Fire Chief Charlie Thompson; Lori Yager, City of Anoka Finance Director.

Approval of Minutes for 2013 Annual Meeting – 3

Upon motion by Mr. Heitkamp, second by Mr. Cruikshank, the BOARD APPROVED THE 2013 ANNUAL MEETING MINUTES.

Anoka-Champlin Fire Department Annual Report for 2013 – 4

Chief Thompson went over the highlights from the Annual Report. In 2013, the fire department responded to 621 fire incidents, a decrease of 6 calls from the previous year.

In 2013, the duty inspectors concentrated on all commercial buildings in both cities, and apartment buildings in Anoka. In addition to their normal inspection duties, our inspectors also do equipment inspections, weekly OSHA inspections and truck checks at each station. The duty inspectors saved the department approximately \$52,100 in 2013 by going out on 236 of the 621 incident calls such as CO calls, gas odors, unauthorized burnings themselves as opposed to sending a whole crew.

Our firefighters continue to train to insure they can safely respond to calls. There were approximately 2,130 hours spent on training in 2013. Of that total, 387 hours were for medical training, and 17 hours were for FIT training, and 108 hours were for Specialized Rescue training.

Public education continues to be a big part of our department. National Night Out, Father Hennepin Days and Anoka Halloween events, Fire Prevention school visits as well as giving many station tours are among the events they do.

The fire department awards evening in 2013 was again a great success. This year's event was held at the Champlin Fire Station. The 2012 Firefighter of the Year award went to Jane Taplin and the 2012 Rookie of the Year award went to Gavin Rice.

Chief Thompson pointed out that the per capita cost is significantly lower than any other cities in comparison, as well as the State and National averages.

Annual Financial Report for 2013– 5

Ms. Yager went over the 2013 year-end financial report. She reported that overall Revenues were up 10.7%. There was an increase of State Aid to the Relief Association. Expenditures were up 60% mostly due to the purchase of the new engine. Fire Department Reserve balance is \$1,099,869.

Approval of New At-Large Member – 6

Mr. Heitkamp stated that the Board is very fortunate to have Mr. Bjorklund serve with us and asked if he would consider staying on as the At-Large member. He stated that he would. Upon motion by Mr. Heitkamp, second by Ms. Terry, THE FIRE BOARD UNANIMOUSLY APPROVED DENNIS BJORKLUND AS THE AT-LARGE MEMBER FOR 2014.

Election of Fire Board Officers for 2014 – 7

Upon motion by Mr. Heitkamp, second by Mr. Cruikshank, the BOARD APPROVED KARA TERRY AS CHAIRPERSON, MARK FREEBURG AS VICE-CHAIRPERSON, JUNE JOHNSTON AS TREASURER AND JAN MAYER TO REMAIN AS DESIGNATED SECRETARY.

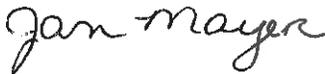
Other Business – 8

8.1 Consideration and Approval of Resolution Naming Depositories for 2014.

Upon motion by Mr. Heitkamp, second by Mr. Cruikshank, the BOARD UNANIMOUSLY APPROVED THE LIST OF DEPOSITORIES AS PRESENTED FOR 2014.

There being no further business to come before the Board, the Annual Meeting was adjourned at 9:32 a.m.

Respectfully Submitted,



Jan Mayer  
Designated Secretary

Anoka-Champlin Fire Department



2014 Annual Report

# MISSION STATEMENT, FOCUS, CORE VALUES AND GOALS

## OUR MISSION...

It is the mission of the Anoka-Champlin Fire Department to preserve life and property, promote public safety and foster economic growth through leadership, management and actions, as an all risk life safety response provider.

## OUR FOCUS...

The Anoka-Champlin Fire Department will focus its efforts on responding rapidly to emergencies, providing appropriate intervention and community education.

## OUR CORE VALUES...

To Residents: We owe the residents of the cities of Anoka and Champlin the highest quality of service possible, characterized by responsiveness, integrity and professionalism. We will continually strive for quality improvement.

To the Fire Department: We owe the Anoka-Champlin Fire department our full commitment and dedication. We will always look beyond the traditional scope of our individual positions to promote teamwork and organizational effectiveness.

To Each Other: We owe each other a working environment characterized by trust and respect for the individual, fostering open and honest communication at all levels. We owe ourselves personal and professional growth. We will seek new knowledge and greater challenges, and strive to remain at the leading edge of our profession.

## OUR GOALS:

- ✦ Develop an organization to effectively administer and manage the resources of the department.
- ✦ Develop a system for minimizing the impact of disasters and other emergencies on life and property.
- ✦ Provide an effective Code Enforcement program.
- ✦ Provide an effective Fire Prevention program.

The following is a summary of the 2014 statistics and activities for the  
Anoka-Champlin Fire Department

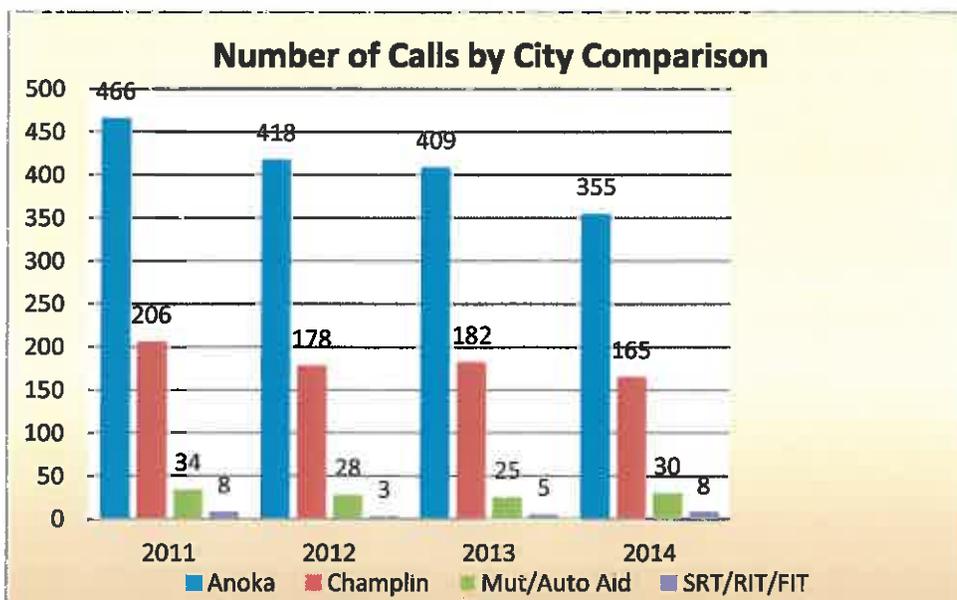
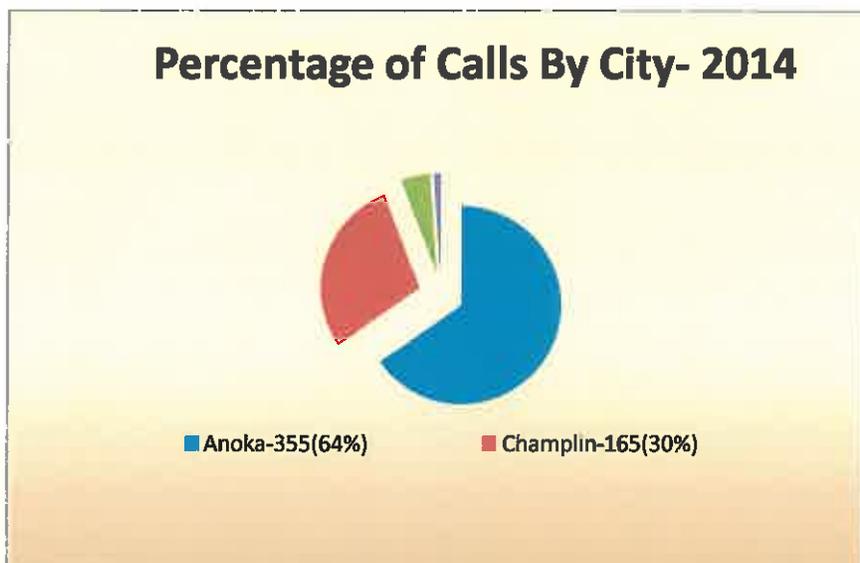
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# Highlight Summary

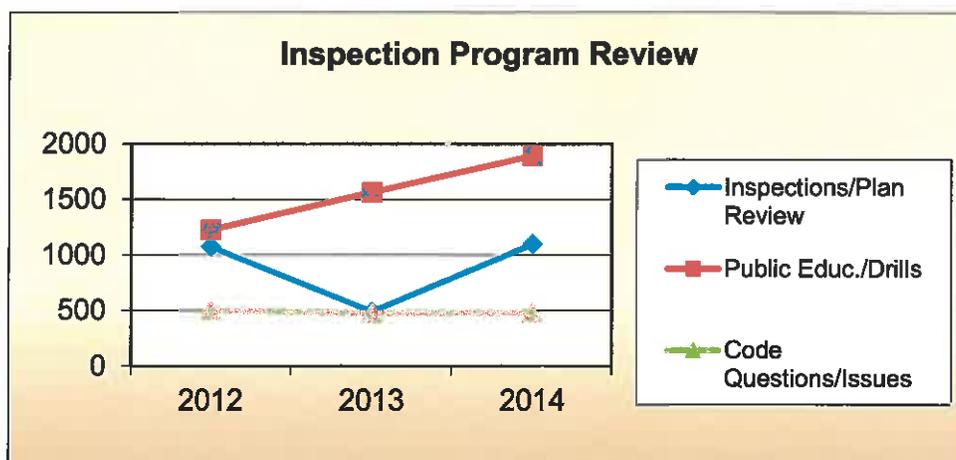
## Incident Response

The Anoka-Champlin Fire Department responded to 558 calls in 2014. This was a decrease of 63 calls from 2013. As you can see from the graph below, Anoka continues to have a larger amount of calls than Champlin. The number below reflects all calls in each community, not just structure fires.



## Inspection Program

The Fire Department Inspection Program is supervised by the Fire Chief and involves three full-time Duty Officers who perform scheduled Fire Code inspections of all businesses and apartment buildings in both cities. In 2014, the department concentrated on commercial buildings in both cities and apartment buildings in Anoka.



## Training Program

The Fire Department members train regularly to ensure they are prepared to safely handle the variety of incidents to which the fire department responds. In 2014, our members spent approximately 1,473 hours in regular training, 412 hours in medical training.

### ANOKA COUNTY FIRE INVESTIGATION TEAM (FIT):

In 2014, Anoka-Champlin firefighters continued to be active in this team, spending approximately 12 hours training. This is a team that is called upon to investigate the cause of origin on fires within the county. Our firefighters responded to eight FIT calls.

### ANOKA SPECIALIZED RESCUE TEAM (SRT):

In 2014, Anoka-Champlin firefighters responded to no SRT calls, however spent 175 hours training. These calls include ice/water rescues, structural rescues, building collapses.

## Public Education/Fire Prevention Program

The Fire Department participates in many public events throughout the year. We were pleased to be a part of both the City of Champlin Father Hennepin Parade, and the Anoka Halloween Parades in 2014. Firefighters volunteer their time to assist with line up and lead these parades with fire trucks. As usual, the citizens look forward to this each year.

The Fire Department also participated in National Night Out again in 2014. This event is coordinated with the Police departments in both cities. Fire trucks are brought to as many block parties as possible allowing the citizens the opportunity to ask questions of the firefighters and view the apparatus. Once again, we received a record amount of requests this year to attend block parties, over 45 events in Champlin and over 25 events in Anoka.

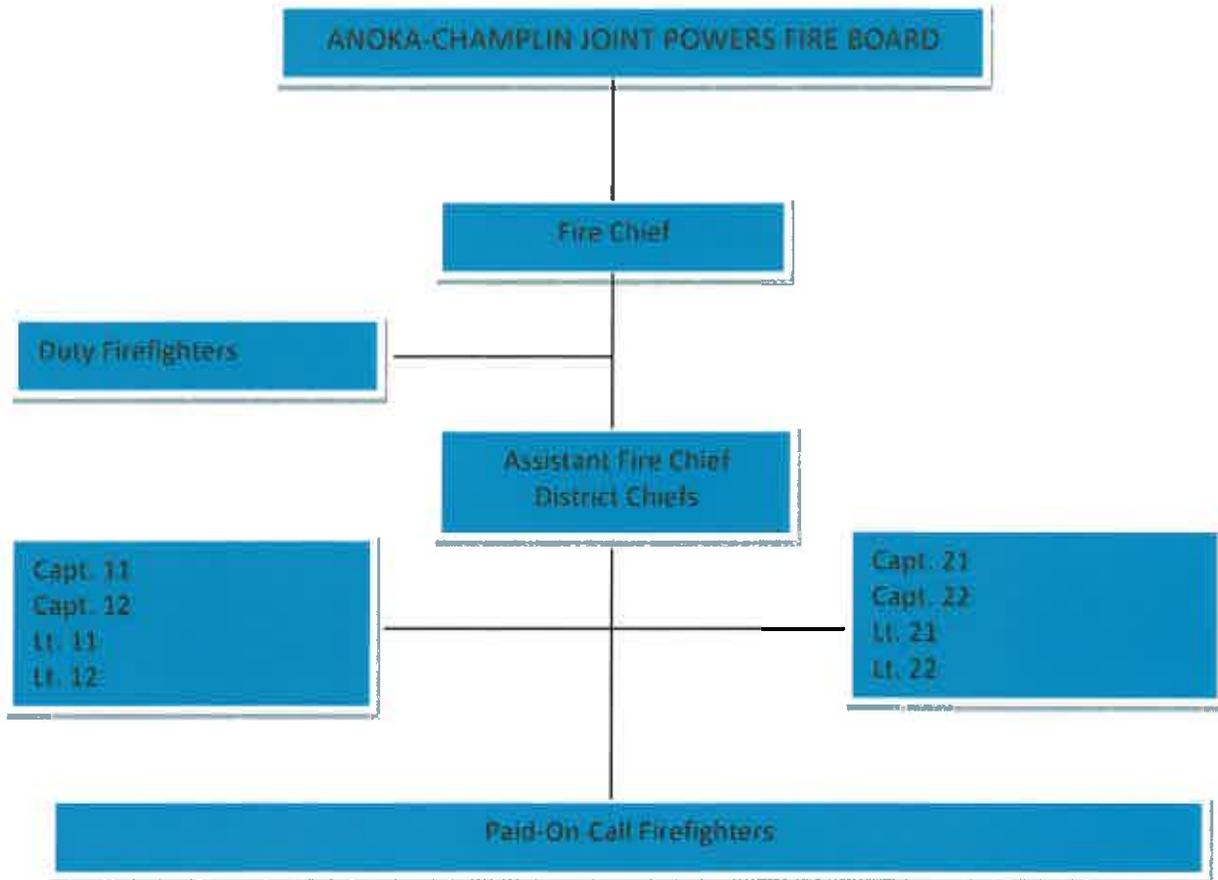
During Fire Prevention Month in October, we visited many schools and distributed coloring books, as well as did impromptu fire drills at all schools during fire prevention week. Throughout the year, we gave station tours in both cities. Our firefighters were eager to volunteer their time for this. We would like to offer our thanks to them for making this happen. All total, we had over 1,800 participants throughout the year.

## 2014 Fire Department Annual Awards Event

Every year the fire department has an awards evening, taking the time to recognize those firefighters who go above and beyond for the department. It is also a night to thank the firefighters for all they do during the year. This year the event was held at the Champlin Public Safety Center.

The 2013 Firefighter of the Year award went to Craig. The 2013 Rookie of the Year award went to \_\_\_\_\_.

# Organizational Chart – 2014



# Anoka-Champlin Fire Department Truck Inventory Headquarters Station



## Anoka-Champlin Fire Department Truck Inventory Station II



## FIRE DEPARTMENT VEHICLE INVENTORY USAGE

- 🚒 Fire Chief Command Vehicle  
2008 Chevrolet Trailblazer  
This vehicle is used by the Fire Chief to respond to fires and to attend meetings and schools.
- 🚒 Duty Inspector Vehicle  
2007 Chev Silverado 1500 pickup  
This vehicle is used by the Duty Inspector for business/apartment inspections and to respond to duty calls.

### HEADQUARTERS STATION:

- 🚒 Engine #3  
2007 Pierce  
Triple Combination Pumper, 1,500 GPM engine. First engine out of Station I for all fires, with the exception of grass fires.  
1,500 GPM engine with foam system.
- 🚒 Engine #11  
1999 Pierce Engine  
1,500 GPM. Capable of reaching 110' in height and the ability of flowing 1,000 GPM from the platform.
- 🚒 Aerial #11  
1985 Pierce Arrow  
This 18' heavy rescue squad contains all ranges of equipment for firefighting, extrication tools and mobile command.
- 🚒 Rescue Van  
1993 International Marion  
Pick-up used for grass fires and general utility.
- 🚒 Grass Rig  
2002 Chev Silverado 2500  
2,000 GPM tanker with Hale pump. Used to haul water to fire scenes where fire hydrants are not available for fire dept. use.
- 🚒 Tanker  
1988 International  
Primarily used for search/rescue and recovery.
- 🚒 Boat  
1989 Lund w/Johnson engine

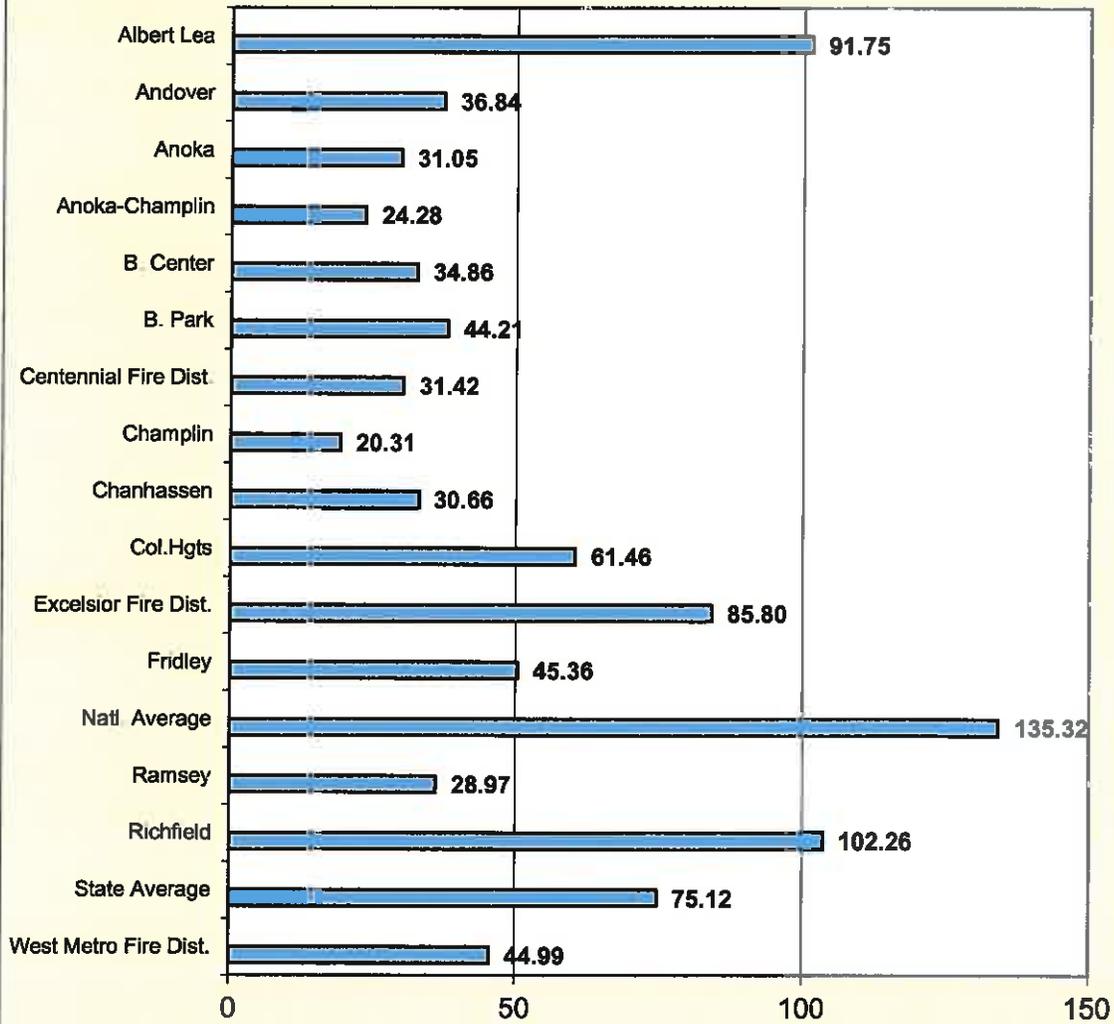
### STATION II:

- 🚒 Aerial #21  
2001 Pierce Ladder  
1,500 GPM. Capable of reaching 75' in height and the ability of flowing 1,000 GPM from ladder nozzle with foam system.
- 🚒 Engine #22  
2014 Pierce Arrow  
1,500 GPM pumper.
- 🚒 Grass Rig  
2002 Chev Silverado 2500  
Pick-up used for grass fires and general utility.
- 🚒 Boat  
2001 Zodiac w/Mercury motor  
Primarily used for search/rescue and recovery operations.

### BOTH STATIONS:

- 🚒 Ice/Rescue Sled  
Used for thin ice and water rescue.
- 🚒 1990 Wells Fargo Cargo Trailer  
Hazardous material trailer.
- 🚒 Hazardous Materials Trailer  
Provided by River Defense Network
- 🚒 Generator  
Trailer-mounted 10,000-watt. Used for lighting/emergency power.
- 🚒 Minnesota Decon Trailer  
Used to decontaminate ff or public exposed to haz. chemical or weapons of mass destruction.

### Per Capita Costs-2014

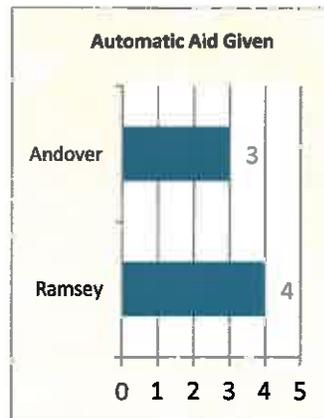
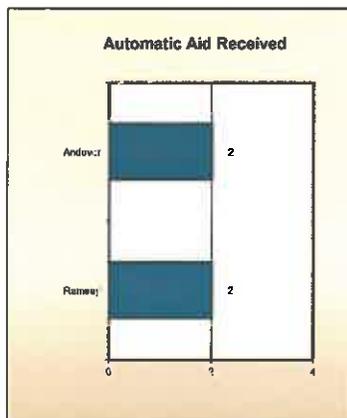
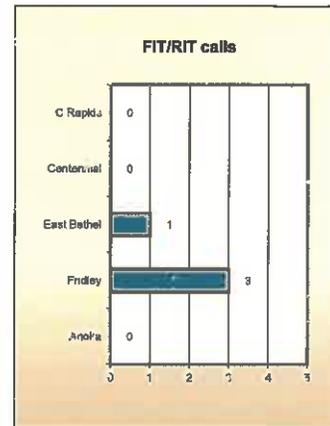
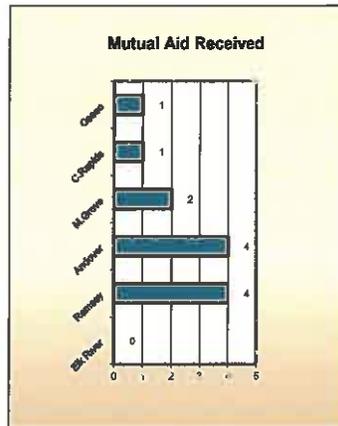
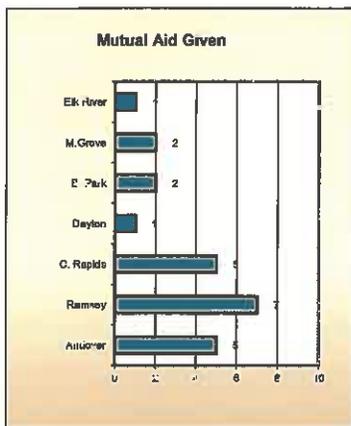


# Percentage of Calls Breakdown

## Percentage of Calls By City- 2014



■ Anoka-355(64%) ■ Champlin-165(30%) ■ Mut./Auto Aid-30(5%) ■ SRT/RIT/FIT-8(1%)



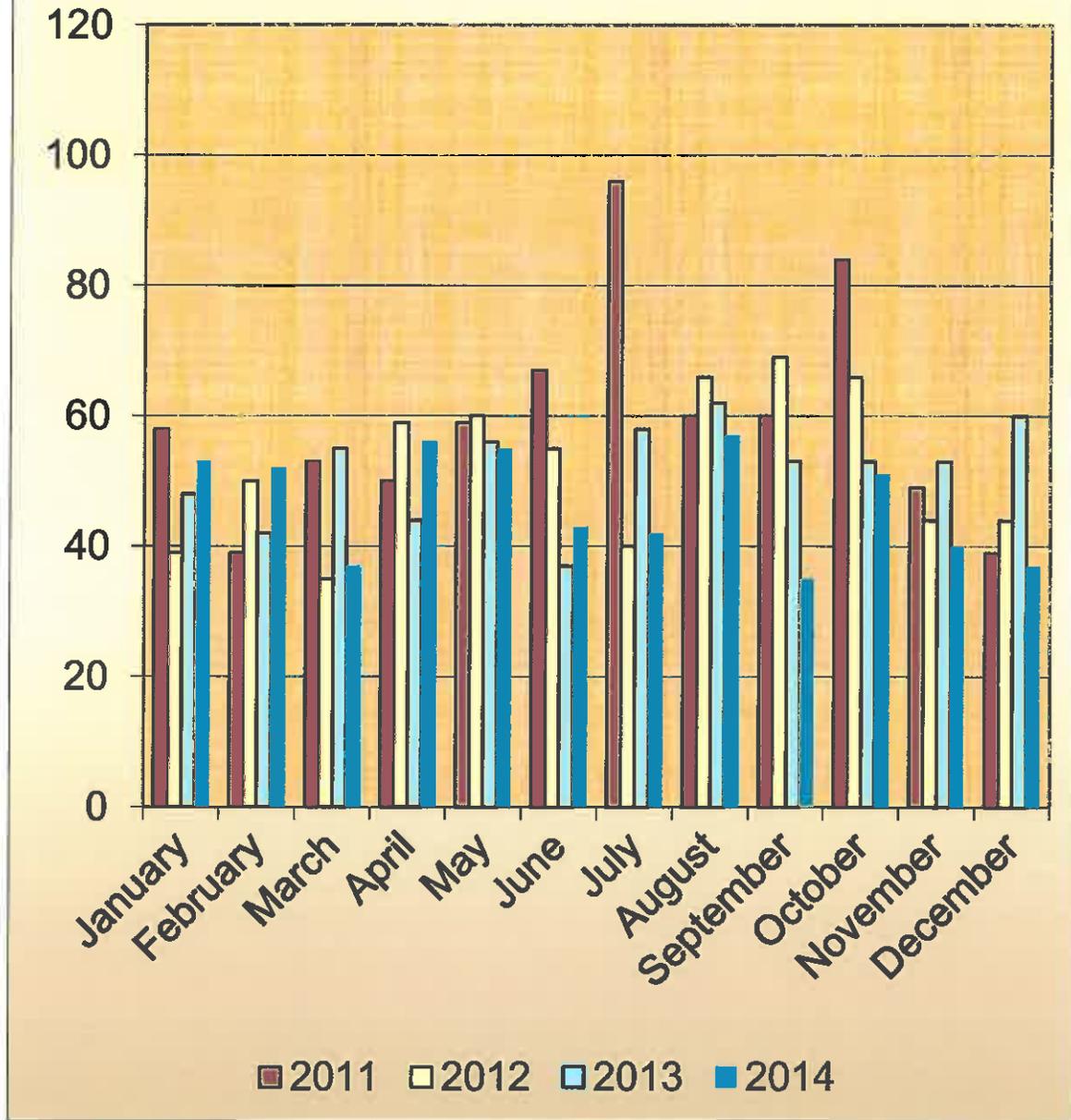
## Summary of Calls by Month – 2014

	Anoka	Champlin	Mut/Auto	SRT/FIT/RIT	Total
January	29 (55%)	23 (43%)	1 (2%)	0	53
February	31 (60%)	15 (29%)	5 (10%)	1 (2%)	52
March	23 (62%)	14 (38%)	0 (0%)	0 (0%)	37
April	38 (68%)	15 (27%)	2 (4%)	1 (1%)	56
May	33 (60%)	15 (27%)	6 (11%)	1 (2%)	55
June	30 (70%)	9 (21%)	4 (9%)	0	43
July	29 (69%)	11 (26%)	1 (2.5%)	1 (2.5%)	42
August	38 (67%)	17 (30%)	2 (3%)	0	57
September	25 (71%)	9 (26%)	1 (3%)	0	35
October	36 (71%)	13 (25%)	2 (4%)	0	51
November	18 (45%)	13 (33%)	5 (12%)	4 (10%)	40
December	25 (68%)	11 (30%)	1 (2%)	0	37
<b>Total</b>	<b>355 (64%)</b>	<b>165 (30%)</b>	<b>30 (5%)</b>	<b>8 (1%)</b>	<b>558</b>

## Number of Calls by Month Comparison Chart

	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>
January	58	39	48	53
February	39	50	42	52
March	53	35	55	37
April	50	59	44	56
May	59	60	56	55
June	67	55	37	43
July	96	40	58	42
August	60	66	62	57
September	60	69	53	35
October	84	66	53	51
November	49	44	53	40
December	39	44	60	37
TOTAL	714	627	621	558

## Calls by Month Comparison



## Incident Calls by Station 2014

Station #	No. of Calls	Percentage
1-Anoka only	173	31%
2-Champlin only	93	17%
3-Both Stations	84	15%
4-FIT	8	1%
5-SRT	0	0%
6-Duty FF-Anoka	148	27%
7-Duty FF-Champlin	52	9%

#6 and #7 are calls where only the Duty Firefighter is sent out. Examples of these calls are alarm resets, CO calls, illegal burns, outside gas odors, etc.

### **2014 savings using Duty Firefighters: \$51,950.00**

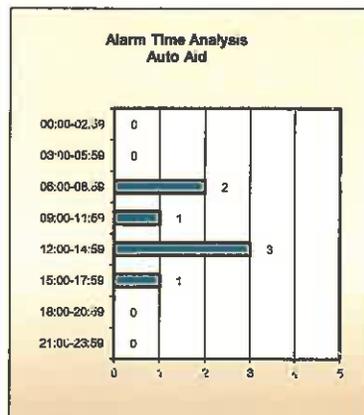
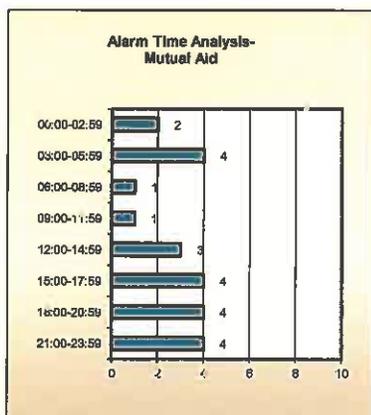
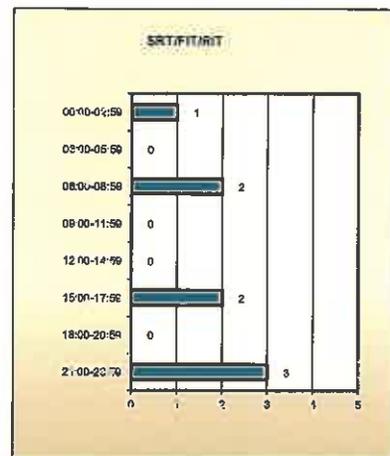
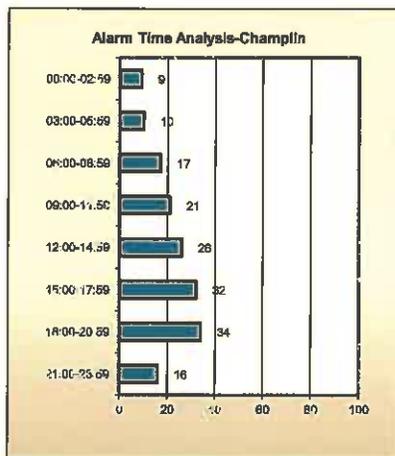
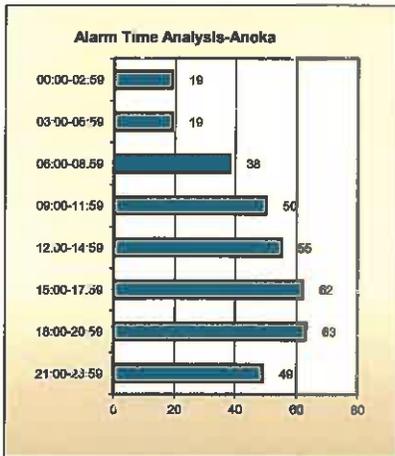
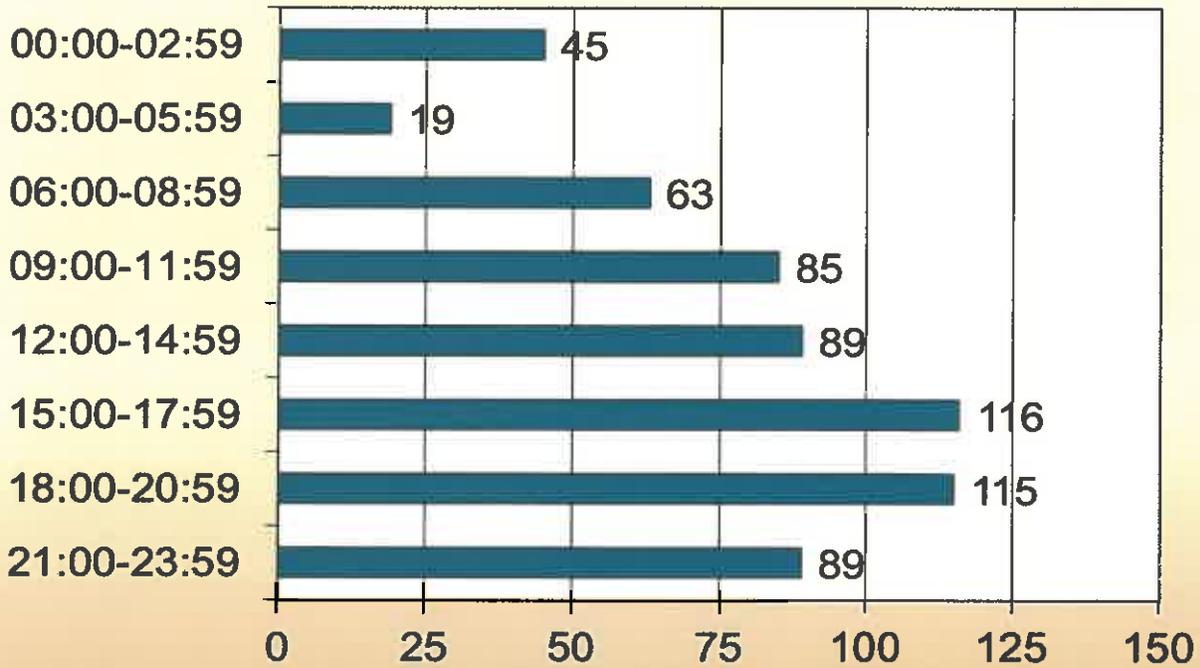
**(200 calls @ \$250 = \$50,000.00; 78 hood inspections @ \$25 = \$1,950.00)**

### **2013 savings using Duty Firefighters: \$60,950.00**

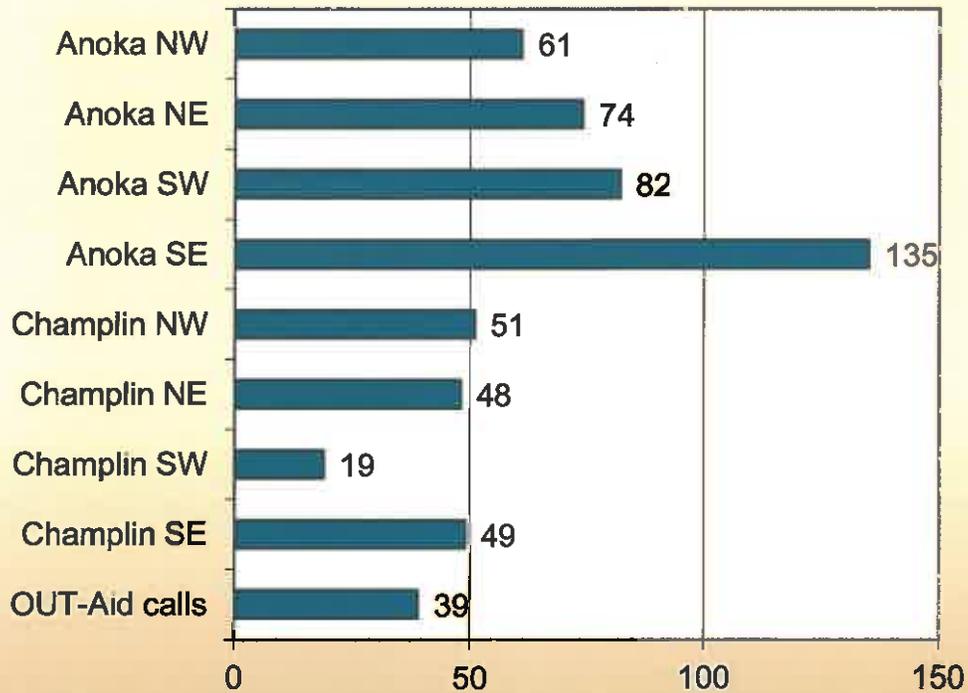
**(236 calls @ \$250 = \$59,000.00; 78 hood inspections @ \$25 = \$1,950.00)**

	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Inspections/ Plan Review	71	74	81	117	100	125	144	131	72	66	68	52	1101
Public Educ.	10	20	25	25	85	15	23	20	336	1276	25	30	1890
Code Quest/ Issues	37	39	40	31	45	39	35	45	42	43	51	39	486

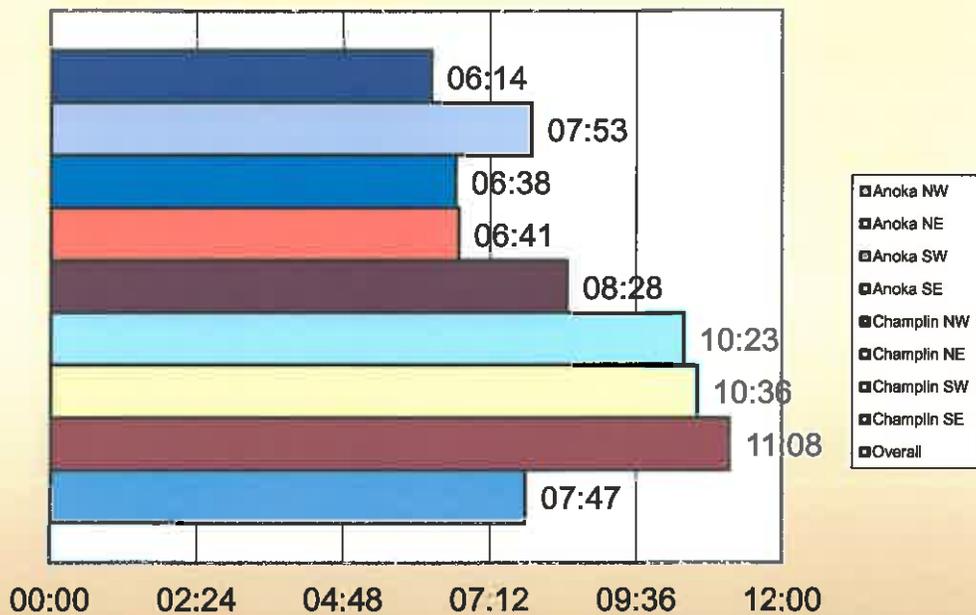
# Alarm Time Analysis-2013



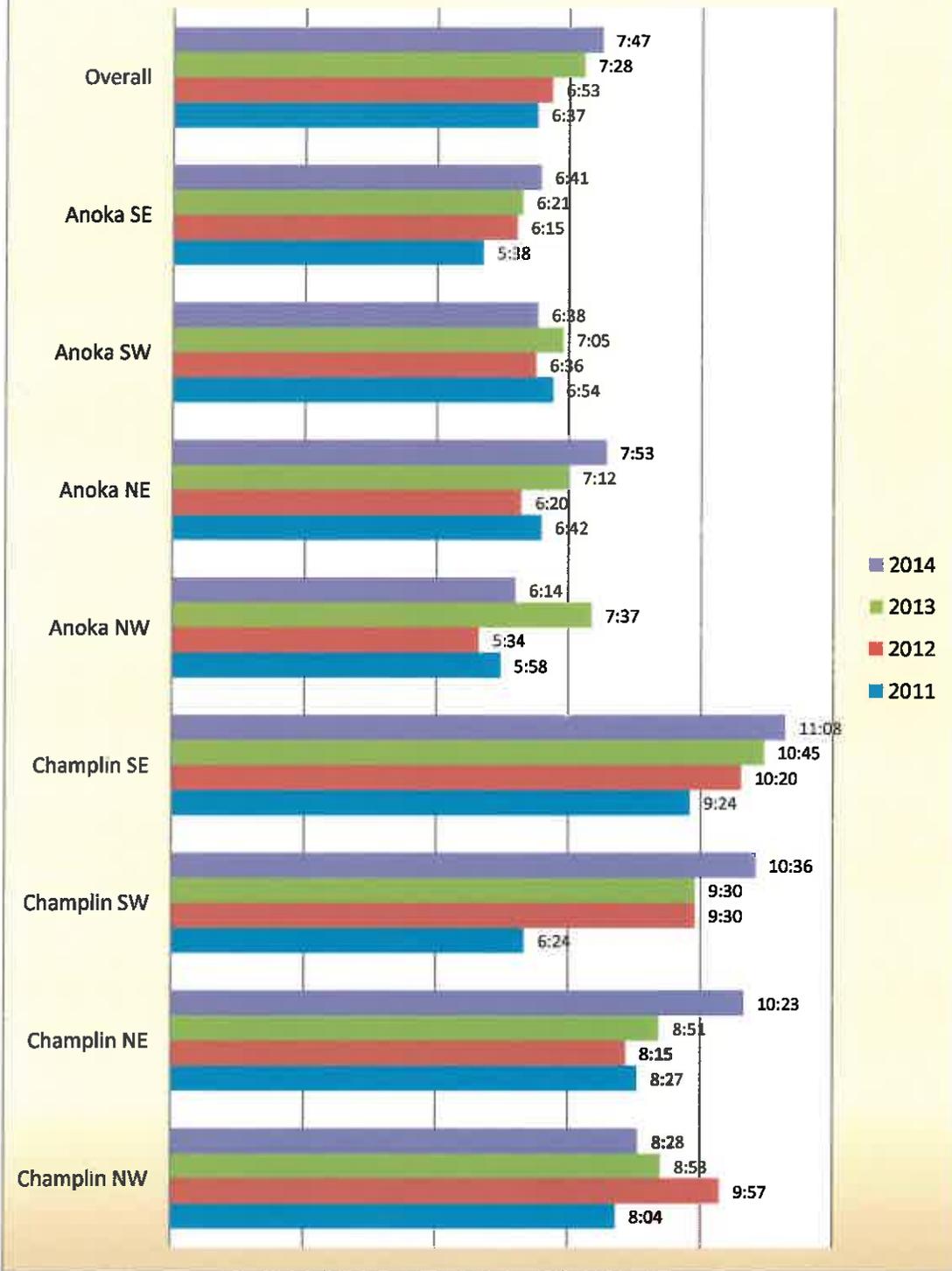
## Annual Calls By District -2014



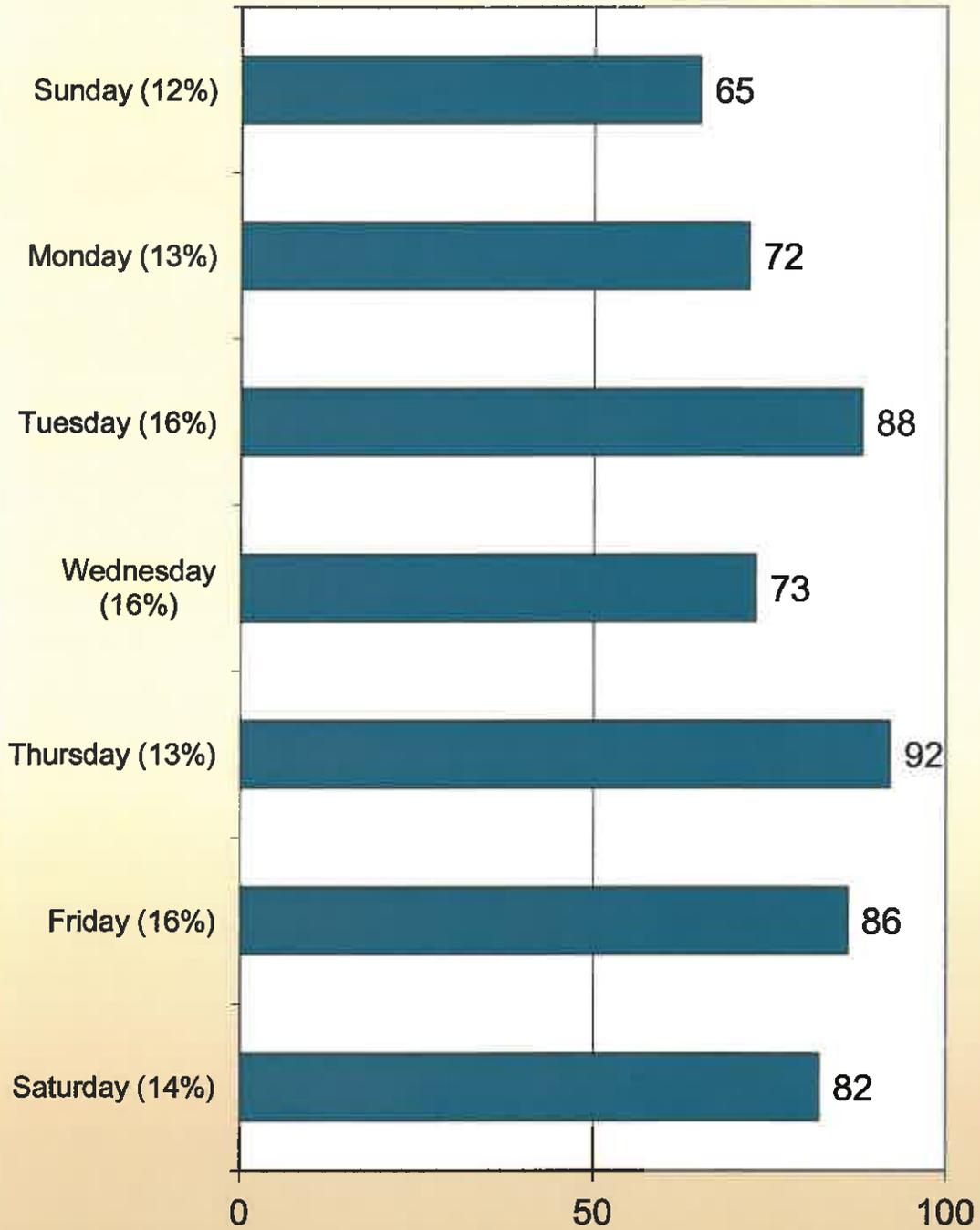
## Average Response Time by District-2014



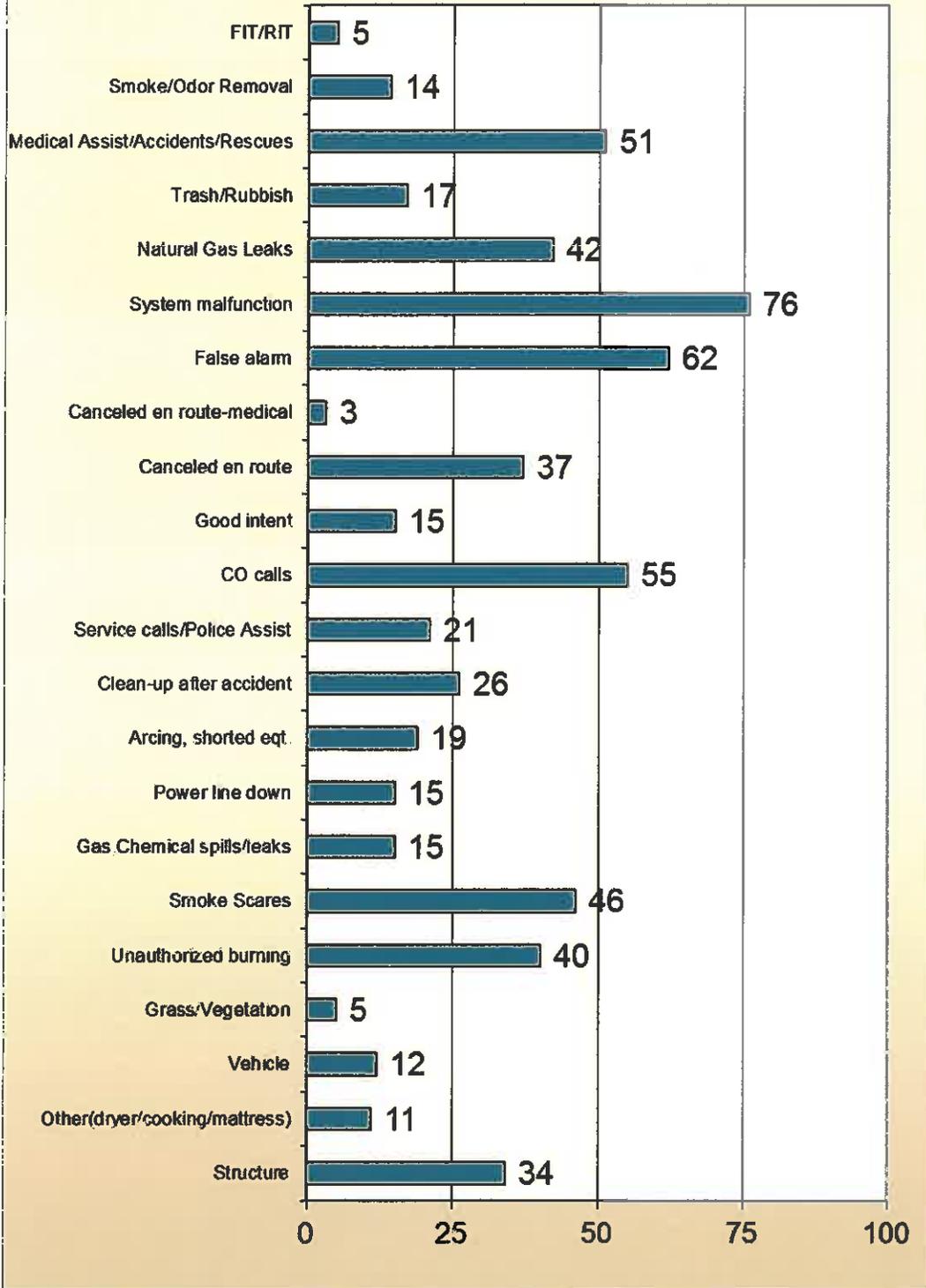
### Average Response Time by District Analysis



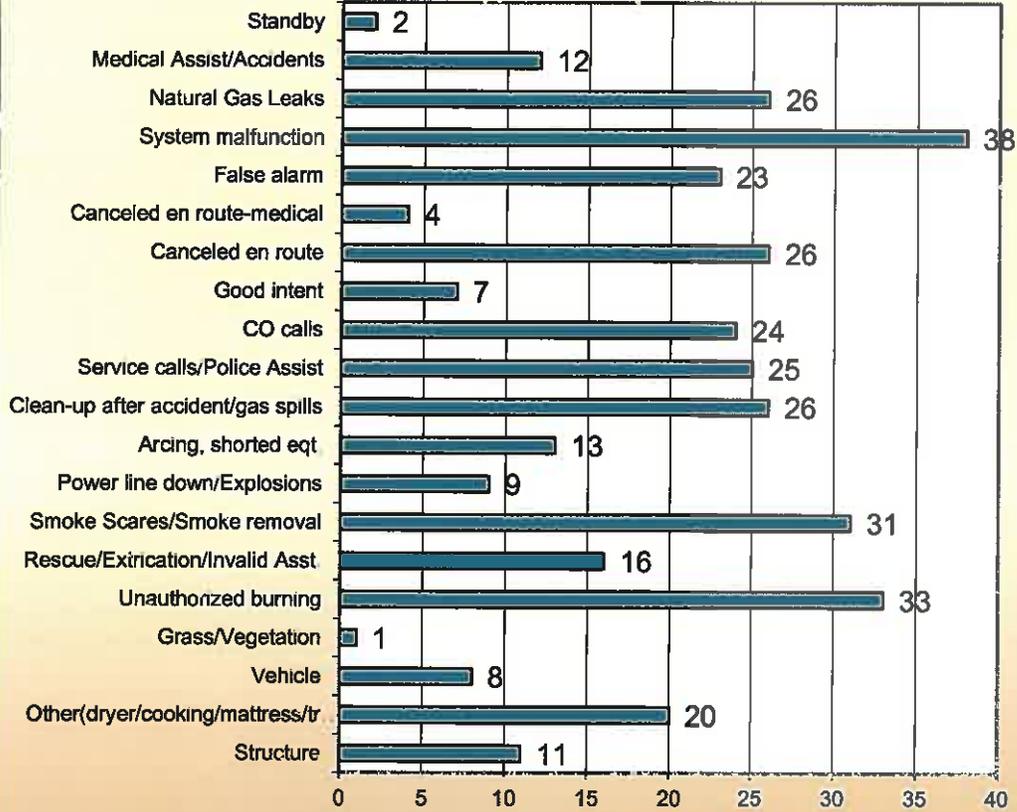
## Calls By Day Of Week-2014



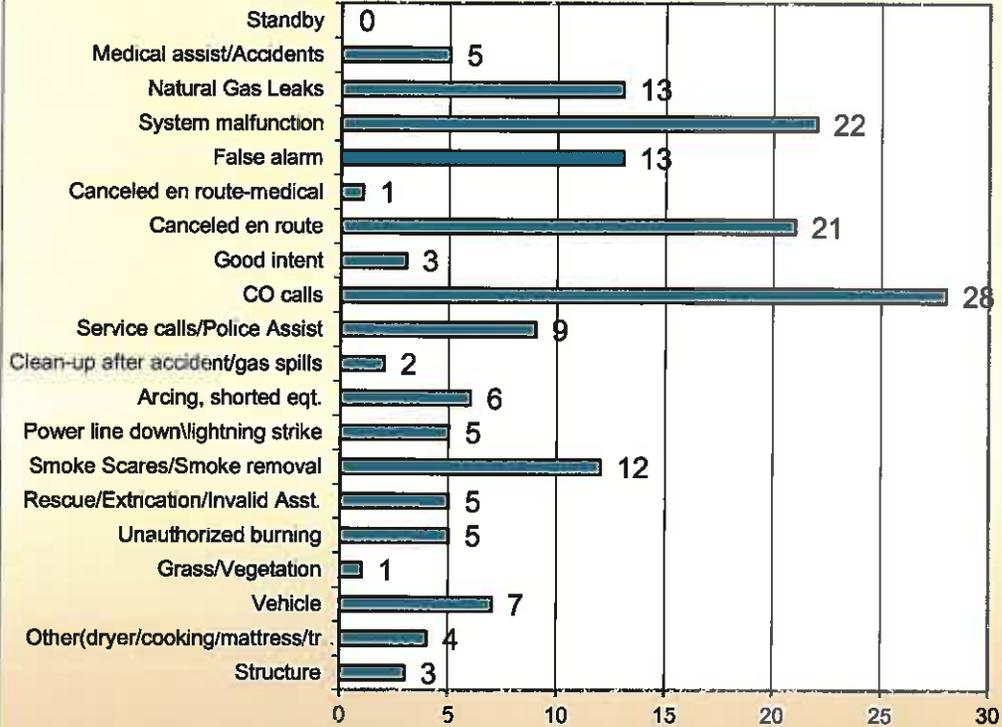
## Calls by Incident Type 2013



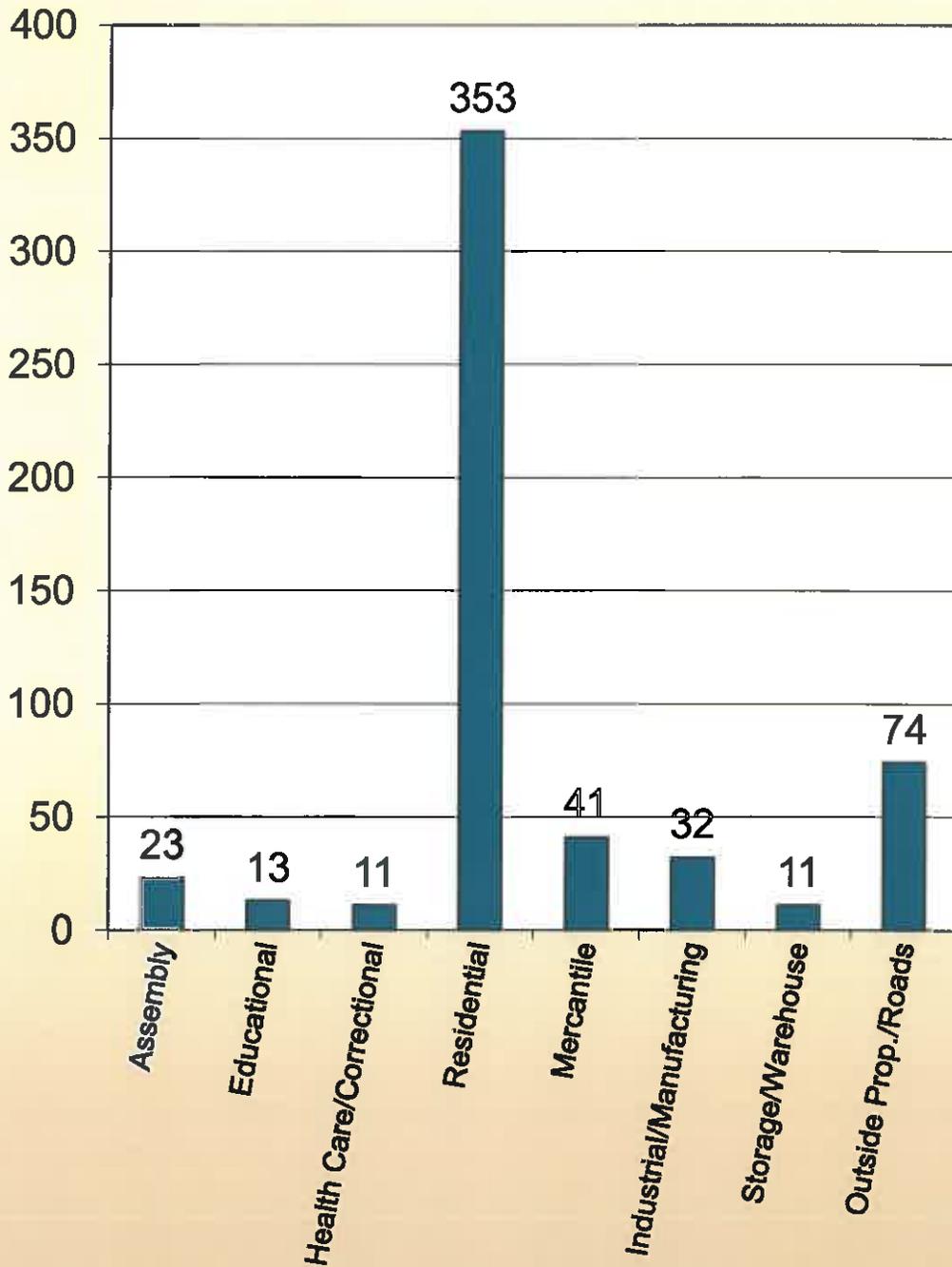
### Calls by Incident Type 2014-Anoka



### Calls by Incident Type 2014-Champlin



## Number of Calls by Property Use- 2014



## ESTIMATED FIRE LOSS

	2011	2012	2013	2014
January	262,000	100	135,000	180,500
February	20,000	152,000	28,000	0
March	25,000	15,000	16,000	175,000
April	60,000	25,000	0	0
May	0	176,000	56,500	1,200
June	6,000	200,200	2,900	0
July	0	1,600	500	30,000
August	30,000	110,000	0	41,300
September	127,500	160,000	5,000	0
October	3,500	10,000	0	0
November	0	10,000	0	0
December	5,000	28,000	12,000	35,000
<b>Total</b>	<b>539,000</b>	<b>887,900</b>	<b>255,900</b>	<b>463,000</b>

## AVERAGE ATTENDANCE OF FIREFIGHTERS BY MONTH

	2011	2012	2013	2014
January	29	24	30	21
February	23	27	25	22
March	21	23	24	27
April	22	26	24	22
May	26	20	25	20
June	21	24	28	21
July	19	24	26	13
August	21	24	26	24
September	26	20	25	17
October	18	21	21	18
November	18	21	25	21
December	23	19	24	28

### 2014 OVERALL ATTENDANCE:

Overall average attendance at fire calls: 23 firefighters

## Total Payroll for Paid-On-Call Volunteers by Month

	2011	2012	2013	2014
January	15,551.88	10,498.64	12,831.45	17,201.32
February	11,511.00	17,875.83	12,592.63	13,041.88
March	11,857.18	11,219.61	14,638.42	16,192.38
April	14,859.79	15,311.32	13,300.58	14,632.84
May	15,821.04	12,281.68	14,533.48	15,757.57
June	12,411.74	14,590.79	17,247.61	14,153.01
July	15,620.81	9,751.03	15,016.59	11,214.24
August	11,750.94	13,889.16	15,681.47	19,303.27
September	17,346.33	18,788.15	14,211.56	13,114.23
October	13,861.72	13,330.04	16,546.14	13,619.34
November	10,983.23	10,436.02	11,161.75	13,237.58
December	7,300.58	10,094.85	16,816.27	13,183.75

**Total Paid-on-Call Firefighter Payroll for 2014: \$174,651.41**  
 (Total Paid-on-Call Firefighter Payroll for 2013: \$174,577.95)

Average length of service in the fire department: 9.6 years  
 Average firefighter age of the department: 38 years of age

## NUMBER OF FIRES BROKE DOWN BY AMOUNT OF TIME

	2011	2012	2013	2014
1.0 hour	649	572	569	488
1.5 hours	26	16	27	34
2.0 hours	20	13	9	9
2.5 hours	8	4	6	8
3.0 hours	2	11	3	6
3.5 hours	2	2	1	8
4.0 hours	3	4	2	0
4+ hours	4	5	4	5

\*\*\* 14 times during 2014 there were more than one fire incident occurring at the same time\*\*\*

## YEARLY COMPARISON

### NUMBER OF FIRE CALLS BY YEAR

2009	690 CALLS
2010	686 CALLS
2011	714 CALLS
2012	627 CALLS
2013	621 CALLS
2014	558 CALLS

### AVERAGE ATTENDANCE BY THE YEAR

2009	24 FIREFIGHTERS PER CALL
2010	21 FIREFIGHTERS PER CALL
2011	22 FIREFIGHTERS PER CALL
2012	23 FIREFIGHTERS PER CALL
2013	25 FIREFIGHTERS PER CALL
2014	23 FIREFIGHTERS PER CALL

### ESTIMATED DOLLAR LOSS BY THE YEAR

		<u>ANOKA</u>	<u>CHAMPLIN</u>
2009	\$1,397,100	\$187,600	\$1,209,500
2010	\$1,145,500	\$723,500	\$422,000
2011	\$539,000	\$109,000	\$430,000
2012	\$901,775	\$465,600	\$436,175
2013	\$255,900	\$86,400	\$169,500
2014	\$463,000	\$292,500	\$170,500

### FIREFIGHTER PAYROLL BY THE YEAR

2009	\$181,824.54
2010	\$171,946.48
2011	\$158,876.24
2012	\$158,067.12
2013	\$174,577.95
2014	\$174,651.41

### NUMBER OF CALLS PER YEAR BY CITY

	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Anoka	455	461	466	418	409	355
Champlin	195	197	206	178	182	165
Mut/Auto	34	26	34	28	25	30
SRT/FIT/RIT	6	2	8	3	5	8

## IN-HOUSE TRAINING DRILLS SUMMARY FOR 2014

DATE	TYPE	HOURS	ATTENDANCE
1/4/14	Advanced Apparatus Training/Static&Pressurized Supply	5.0	12
1/9/14	Advanced Apparatus Training/Water Shuttle	3.0	13
1/11/14	Pumping Operations	6.0	13
1/16/14	Advanced Apparatus Training-Foam	3.5	26
1/30/14	Advanced Apparatus Training-Review	3.0	17
2/2/14	Advanced Apparatus Training-Test	2.0	17
2/6/14	Employee Right To Know/Bloodborne Pathogens	2.0	17
2/10/14	Truck Equipment Training-Station II	1.0	21
2/11/14	Medical-Medical Examiner	2.0	22
3/6/14	Ice Rescue-Classroom	2.0	31
3/11/14	Medical-CPR Refresher	2.0	19
3/20/14	Ice Rescue-On Scene	3.0	35
4/8/14	Medical-Burns	2.0	23
4/17/14	HazMat Meter Refresher	2.5	31
5/3&5/4	Advanced Apparatus Training: Tanker 1/E11/E3	7.0	12
5/15/14	Truck Checks	2.0	27
6/5/14	Pumping Operations	2.0	31
6/10/14	Medical-Vital Signs	2.0	21
6/19/14	Forced Entry	3.0	29
7/17/14	Live House Burn	3.0	28
8/6&8/7	Ladder Operations	2.0	39
8/12/14	Medical-Drowning & Diving Injuries	3.0	24
8/21/14	Advanced Apparatus-Aerial w/Search & Rescue	3.5	27
9/4/14	Advanced Ladder	2.5	24
9/9/14	Medical-Skeletal Systems	2.0	27
9/13-9/22	Hose Tests	147.5	
9/18/14	Ladder Operations	2.0	21
9/28/14	Ladder Operations	2.0	10
10/2/14	Pumping/Supply/Hydrant	2.0	28
10/14/14	Medical-Burns	2.0	26
10/15&16	Vehicle Extrication	2.5	28
11/11/14	Medical-Diabetes/Stroke	2.5	15
11/19/14	RIT	2.0	32
12/4/14	Ice Rescue	2.0	31
12/9/14	Medical-Skills & Scenarios	2.0	20
12/17&18	Air Management	2.0	38

There were 1,700 hours of regular fire department training in 2014.

There were 175 hours of Specialized Rescue training in 2014.

There were 426 hours of EMS and EMT training in 2014.

**ANOKA-CHAMPLIN FIRE DEPARTMENT**  
**BALANCE SHEET**  
**GOVERNMENTAL FUNDS**  
December 31, 2014

5

<b>ASSETS</b>	<b>General</b>	<b>Grant Fund</b>	<b>Capital Equipment Fund</b>	<b>Total Governmental Funds</b>
Cash and investments	\$440,806	\$960	\$766,785	\$1,208,551
Receivables:				
Interest	470	-	470	940
Due from other governmental units	128,120	-	-	128,120
Prepayments	5,083	-	-	5,083
<b>Total assets</b>	<b>\$574,479</b>	<b>\$960</b>	<b>\$767,255</b>	<b>\$1,342,694</b>

**LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES**

Liabilities:

Accounts payable	\$50,333	\$ -	\$1,320	\$51,653
Accrued salaries and withholdings payable	19,049	-	-	19,049
Due to other governmental units	6	-	-	6
<b>Total liabilities</b>	<b>69,388</b>	<b>0</b>	<b>1,320</b>	<b>70,708</b>

Fund balances

Nonspendable:

Prepayments	5,083	-	-	5,083
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Committed:

Special revenue funds	-	960	-	960
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Assigned:

Capital projects funds	-	-	765,935	765,935
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Unassigned:

General fund	500,008	-	-	500,008
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<b>Total fund balances</b>	<b>505,091</b>	<b>960</b>	<b>765,935</b>	<b>1,271,986</b>
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Total liabilities, deferred inflows of  
resources and fund balances

<b>\$574,479</b>	<b>\$960</b>	<b>\$767,255</b>	<b>\$1,342,694</b>
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The notes to the financial statements are an integral part of this statement.

**ANOKA-CHAMPLIN FIRE DEPARTMENT**  
**STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES**  
**GOVERNMENTAL FUNDS**  
For The Year Ended December 31, 2014

	General	Grant Fund	Capital Equipment Fund	Total Governmental Funds
<b>REVENUES</b>				
Licenses and permits	\$3,670	\$ -	\$ -	\$3,670
Intergovernmental	197,293	11,560	-	208,853
Charges for services	1,050,571	-	-	1,050,571
Investment income	456	-	456	912
Other revenues	6,626	300	-	6,926
Total revenues	<u>1,258,616</u>	<u>11,860</u>	<u>456</u>	<u>1,270,932</u>
<b>EXPENDITURES</b>				
Current:				
Public safety	1,082,741	10,900	27,920	1,121,561
Capital outlay	-	-	47,677	47,677
Total expenditures	<u>1,082,741</u>	<u>10,900</u>	<u>75,597</u>	<u>1,169,238</u>
Revenues over (under) expenditures	<u>175,875</u>	<u>960</u>	<u>(75,141)</u>	<u>101,694</u>
<b>OTHER FINANCING SOURCES (USES)</b>				
Transfers in	-	-	170,784	170,784
Transfers out	(170,784)	-	-	(170,784)
Proceeds from sale of capital assets	-	-	17,610	17,610
Total other financing sources (uses)	<u>(170,784)</u>	<u>0</u>	<u>188,394</u>	<u>17,610</u>
Net change in fund balances	5,091	960	113,253	119,304
Fund balances - January 1	<u>500,000</u>	<u>-</u>	<u>652,682</u>	<u>1,152,682</u>
Fund balances - December 31	<u>\$505,091</u>	<u>\$960</u>	<u>\$765,935</u>	<u>\$1,271,986</u>

The notes to the financial statements are an integral part of this statement.

**ANOKA-CHAMPLIN FIRE DEPARTMENT**  
**GENERAL FUND**  
**STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE -**  
**BUDGET AND ACTUAL**  
**For The Year Ended December 31, 2014**

	Budgeted Amounts		Actual Amounts	Variance with Final Budget- Positive (Negative)
	Original	Final		
<b>REVENUES</b>				
Licenses and permits	\$3,000	\$3,000	\$3,670	\$670
Intergovernmental	140,000	140,000	197,293	57,293
Charges for services	1,050,871	1,050,871	1,050,571	(300)
Investment income	13,000	13,000	456	(12,544)
Other revenues	-	-	6,626	6,626
Total revenues	<u>1,206,871</u>	<u>1,206,871</u>	<u>1,258,616</u>	<u>51,745</u>
<b>EXPENDITURES</b>				
Public safety:				
Fire				
Personal services	825,983	825,983	858,211	(32,228)
Supplies	55,700	55,700	81,506	(25,806)
Other services and charges	154,404	154,404	143,024	11,380
Total expenditures	<u>1,036,087</u>	<u>1,036,087</u>	<u>1,082,741</u>	<u>(46,654)</u>
Revenues over (under) expenditures	<u>170,784</u>	<u>170,784</u>	<u>175,875</u>	<u>5,091</u>
<b>OTHER FINANCING SOURCES (USES)</b>				
Transfers out	<u>(170,784)</u>	<u>(170,784)</u>	<u>(170,784)</u>	<u>-</u>
Net change in fund balances	0	0	5,091	5,091
Fund balance - January 1	500,000	500,000	500,000	-
Fund balance - December 31	<u>\$500,000</u>	<u>\$500,000</u>	<u>\$505,091</u>	<u>\$5,091</u>

The notes to the financial statements are an integral part of this statement.

**ANOKA-CHAMPLIN JOINT POWERS  
FIRE BOARD MEETING  
DATE: April 8, 2015**

**AGENDA # 6.0**

DESCRIPTION: Approval of 2015 Fire Board At-Large Member

Currently Dennis Bjorklund is the At-Large Member of the Anoka-Champlin Joint Powers Fire Board. It is the recommendation, upon his acceptance, that the Anoka-Champlin Joint Powers Fire Board approve the continuance of his At-Large member status for the year 2015.

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

The Board unanimously approves Dennis Bjorklund as the 2015 At-Large member of the Anoka-Champlin Joint Powers Fire Board.

**ANOKA-CHAMPLIN JOINT POWERS**

**FIRE BOARD MEETING**

**DATE: April 8, 2015**

**AGENDA # 7**

DESCRIPTION: Election of Officers for 2015

**2014 OFFICERS:**

Chairperson: Kara Terry  
Vice-Chairperson: Mark Freeburg  
Treasurer: June Johnston  
Designated Secretary: Jan Mayer

Chairperson: Nominated \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Vice-Chairperson: Nominated \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Treasurer: Nominated \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Designated Secretary: Nominated \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_

RESOLUTION NO. 2014-1

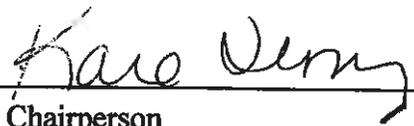
RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES FOR ANOKA-  
CHAMPLIN JOINT POWERS FIRE BOARD FUNDS

WHEREAS, the Anoka-Champlin Joint Powers Fire Board each year must stipulate official depositories for City funds.

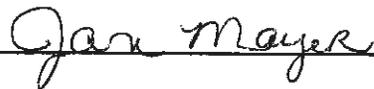
NOW, THEREFORE, BE IT RESOLVED by the Anoka-Champlin Joint Powers Fire Board that the following depositories are hereby designated as official depositories for the Anoka-Champlin Fire Department in 2014:

Wells Fargo Bank and Institutional Sales  
RBC Dain Rauscher  
Morgan Stanley Smith Barney, LLC (Citigroup)

Adopted this 9<sup>th</sup> day of April, 2014.

  
\_\_\_\_\_  
Chairperson

ATTEST:

  
\_\_\_\_\_