

ANOKA-CHAMPLIN FIRE DEPARTMENT



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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.
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.