

ANOKA-CHAMPLIN FIRE DEPARTMENT



Station I

275 Harrison St. • Anoka, MN 55303
763-576-2860 • Fax 763-576-3022

Station II

11955 Champlin Dr. • Champlin, MN 55316
763-427-4374

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 8, 2015 following the Annual Fire Board meeting to 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 September 10, 2014, Regular Meeting Minutes.
5. Open Forum.
6. Communications and Information.
 - 6.1 Report from Fire Chief.
 - 6.2 Champlin Correspondence Appointing Representatives and Alternates to the Anoka-Champlin Joint Powers Fire Board.
 - 6.3 Anoka Correspondence Appointing Representatives and Alternates to the Anoka-Champlin Joint Powers Fire Board.
7. *Consent Agenda.
 - 7.1 Financial Reports thru March 2015.
 - 7.2 Approval of Check Register for Fire Dept. Bills Payable Sept.'14 - March '15.
 - 7.3 Fire Statistics for 4th Quarter 2014 and 1st Quarter 2015.
 - 7.4 Monthly Incident/Inspections Reports for Aug. 2014-March 2015.
 - 7.5 Set next Anoka-Champlin Fire Board Regular meeting for Wednesday, July 8, 2015 at 9:00 a.m. at the Anoka Council Chambers.
8. Appeals.

None.
9. Committee Reports.

None.
10. Unfinished Business.
 - 10.1 Consideration to Approve Purchase of New Rescue Truck.
 - 10.2 Consideration to Approve Fire Department Boats.
 - 10.3
11. New Business.
 - 11.1 a) Closed meeting pursuant to Minn. Stat. Sec. 13D, Subd. 2(b) for preliminary consideration of allegations or charges against an individual subject to Fire Board authority.
b) Return to open meeting. Consider action against individual subject to Fire Board authority.
 - 11.2
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.