



# 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 2, 2015 following the 8:00 a.m. Work Session. The Regular meetings 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 8, 2015, Work Session Minutes.
  - 4.2 April 8, 2015, Regular Meeting Minutes.
5. Open Forum.
6. Communications and Information.
  - 6.1 Report from Fire Chief.
7. \*Consent Agenda.
  - 7.1 Financial Reports through July 2015.
  - 7.2 Approval of Check Register for Fire Dept. Bills Payable April '15-July'15.
  - 7.3 Fire Statistics for 2<sup>nd</sup> Quarter 2015.
  - 7.4 2<sup>nd</sup> Quarter Incident/Inspections Reports.
8. Appeals.  
None.
9. Committee Reports.  
None.
10. Unfinished Business.  
None.
11. New Business.
  - 11.1 Discussion and Approval of 2016 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.