



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 January 13th, 2021 at 6:00 pm. This meeting will be held at the Anoka City Council Chambers.

1. Call to Order
2. Pledge of Allegiance
3. Acceptance of Board appointments of Member, staff and Alternate Members
4. Annual Appointment of At Large Board Member
5. Roll Call
6. Appointment of Vice-Chair
7. Changes to the Agenda
8. Minutes for Approval
 - 8.1 October 14, 2020- Regular Meeting Minutes
9. Open Forum
10. Communications and Information
11. *Consent Agenda
 - None.
12. Appeals
 - None.
13. Committee Reports
 - None.
14. Unfinished Business
 - None.
15. New Business
 - 11.1 Regular Fire Board Meeting Schedule for 2021-Greg Lee
 - 11.2 Designation of Official Depositories-Greg Lee
 - 11.3 Fire Chief Hiring Update-Greg Lee
 - 11.4 Accept \$5400 Firehouse Subs grant-Chief Kline/Greg Lee
 - 11.5 ACFD Overtime/FSLA – Shelly Peterson
 - 11.6 League of Minnesota Cities Insurance waiver-Shelly Peterson
 - 11.7 Paid on Call Firefighter Recruitment and Selection-Greg Lee/Chief Kline
12. Next Special Fire Board Meeting-February 3rd, 2021-conduct second round interviews with Fire Chief candidates.
Next Regular Fire Board Meeting – April 14th, 2021-6pm, Champlin Council Chambers
Possible Agenda items:
Article VI Officers Section 7-Consider a revision to select officers at the first meeting in a calendar year; as opposed to at the Annual Meeting.
Review and discuss JPA-Board Composition and rotation cycle
13. 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.