



# 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 May 19<sup>th</sup>, 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. Roll Call
4. Changes to the Agenda
5. Minutes for Approval
  - 5.1 April 21, 2021, Annual Meeting Minutes
  - 5.2 April 21, 2021, Regular Meeting Minutes
6. Open Forum
7. Communications and Information
  - 7.1 Chief's Update – Chief Massicotte
8. \*Consent Agenda  
None.
9. Appeals  
None.
10. Committee Reports  
None.
11. Unfinished Business
  - 11.1 Review and Discuss Chief Kline's Final Report. – Chief Massicotte
12. New Business
  - 12.1 Paid on Call Firefighter Recruitment and Selection- Chief Massicotte
  - 12.2 Scheduling of a Fire Board Work Session – Chief Massicotte
13. Next Fire Board Meeting-

The next Regular Fire Board Meeting will be July 14<sup>th</sup>, 2021-6PM, at Anoka Council Chambers. Possible agenda Items: 2022 Budget, establishing goals, 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.
14. 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.