



# 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 12<sup>th</sup>, 2022 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. Changes to the Agenda
7. Minutes for Approval
  - 7.1 December 8, 2021- Regular Meeting Minutes
8. Open Forum
9. Communications and Information
10. \*Consent Agenda
  - None.
11. Appeals
  - None.
12. Committee Reports
  - None.
13. Unfinished Business
  - None.
14. New Business
  - 14.1 Accept Resignation/Retirements of firefighters Schrippe and Munn – Chief Massicotte
  - 14.2 Designation of Official Depositories – Chief Massicotte
  - 14.3 Paid on Call Firefighter Recruitment and Selection – Chief Massicotte
12. Next Regular Fire Board Meeting – April 13<sup>th</sup>, 2022-6pm, Champlin Council Chambers followed by the Annual meeting immediately after.
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.