



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 April 13, 2022 at 6:00 pm. This meeting will be held at the Champlin 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 January 12, 2022, Regular Meeting Minutes
6. Open Forum
7. Communications and Information
8. *Consent Agenda
None.
9. Appeals
None.
10. Committee Reports
None.
11. Unfinished Business
 - 11.1 Approval to hire new paid-on call firefighters candidates.
12. New Business
 - 12.1 Accept the resignations of Firefighter's DeMarais and Lubowitz.
 - 12.2 Approval of the Fire Captains Union Contract.
13. Next Fire Board Meeting-
The next Regular Fire Board Meeting will be TBD @ 6PM, at Anoka Council Chambers.
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.