



# 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 July 20, 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. Roll Call
4. Changes to the Agenda
5. Minutes for Approval
6. Open Forum
7. Communications and Information
  - 7.1 Chief's Update.
8. \*Consent Agenda
  - 8.1 Acceptance of the 2021 annual audit.
9. Appeals

None.
10. Committee Reports

None.
11. Unfinished Business

None.
12. New Business
  - 12.1 Accept the resignation of Probationary Firefighter Ryan Ellis.
  - 12.2 Amend the 2022 approved budget.
  - 12.3 2023 proposed Fire Department budget.
13. Next Fire Board Meeting-

The next Regular Fire Board Meeting will be October 19<sup>th</sup> @ 6PM, at Champlin 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.