

Anoka-Champlin Joint Powers Fire Board Regular Meeting minutes

January 13, 2021

1. Call to order

The regular meeting of the Anoka-Champlin Joint Powers Fire board was called to order by Nate Truesdell at 6PM in the Anoka council Chambers.

2. Pledge of Allegiance

3. Acceptance of Board Appointments-Member, Staff and Alternates

Anoka members: Eric Peterson and Brian Wesp; Alternate: Wayne Anderson

Champlin members: Bret Heitkamp and Nate Truesdell; Alternates: Ty Schmidt and Chris Larrabee

The Board unanimously approved these appointments

4. Annual Appointment of At Large Member

Scott Anderson will continue to be the At Large Member

Upon motion by Bret Heitkamp, second by Brian Wesp, the Board unanimously approved this appointment

5. Roll Call

Upon roll call, the following members were present:

Brian Wesp and Chief Eric Peterson, City of Anoka

Bret Heitkamp and Nate Truesdell, City of Champlin

Scott Anderson, At-Large Member-Remote.

Alternate: Wayne Anderson, City of Anoka-Remote

Also present: Greg Lee-City of Anoka, Shelly Peterson-Remote

6. Appointment of Vice-Chair

Brian Wesp was appointed Vice-Chair

Upon motion by Bret Heitkamp, second by Nate Truesdell, the Board unanimously approved this appointment.

7. Changes to the Agenda-none

8. Minutes for Approval

October 14, 2020 Regular Meeting Minutes-Brian Wesp asked for the By-Law changes. Greg Lee explained changes and Wayne will provide these to Brian.

The Board unanimously approved the October 14, 2020 meeting minutes.

9. Open Forum-none

10. Communications and Information-none

11. New Business

11.1 Regular Fire Board Meeting Schedule for 2021-

Upon motion by Bret Heitkamp, second by Brian Wesp, the proposed Fire Board Schedule was unanimously approved.

11.2 Designation of Official Depositories-

Upon motion by Nate Truesdell, second by Brian Wesp, the proposed depositories were unanimously approved.

11.3 Fire Chief Hiring Update-no action required

11.4 Accept \$5400 Firehouse Subs grant-

The Board unanimously accepted the Firehouse Subs grant

11.5 ACFD Overtime/FSLA-Proposed change

Upon motion by Bret Heitkamp, second by Brian Wesp, the Board unanimously approved this personnel Policy Manual change.

11.6 League of Minnesota Cities Insurance Waiver-

Upon motion by Bret Heitkamp, second by Brian Wesp, the Board unanimously agreed to not waive the monetary limits on municipal tort liability established by MN Statutes 466.04 for the ACFD

11.7 Paid on Call Firefighter Recruitment and Selection-

The Board unanimously approved the hiring of one paid on call firefighter.

12. Next Fire Board Meeting-

The next Special Fire Board Meeting will be February 3rd, 2021 to conduct Fire Chief interviews

The next Regular fire Board Meeting will be 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 meeting was adjourned by Nate Truesdell at 6:30PM

Respectfully,
Kathy Hoffhein
Secretary