



Big Lake Fire Board Regular Meeting Agenda  
Tuesday January 07, 2025 – 5:00 PM  
Big Lake Fire Station – 20243 County Road 43 NW – Big Lake, MN 55309

1. Call to Order & Pledge of Allegiance to the United States of America
2. Roll Call
3. Approve Meeting Agenda
4. Approve Consent Agenda – Discussion/Action  
Consent Agenda consists of:
  - A. 11/12/2024 Meeting Minutes
  - B. Ratify claims Paid 11/12/2023 through 12/31/2024 (Previously Reviewed in Electronic Format).
  - C. Adopt Resolution 2025-01 Rescinding Resolution 2023-04 Adopting ESST.
  - D. Adopt Resolution 2025-02 Accepting General Donation - \$493.60 United Online Giving (Tricia Hedstrom volunteer time).
5. Open Forum: Business presented during this time will be limited to 3 minutes, per person.  
*The Board reserves the right to defer any action on business presented, during Open Forum.*
6. Regular Business
  - A. Disposal or donation of outdated extrication equipment.
  - B. Department updates.
7. Fiscal Update
  - A. Financial Reports – Ken Warneke (discussion/action).
8. Reorganization of Board - Committee
  - A. Elect Board Chair (currently Bruce).
  - B. Elect Board Vice-Chair (currently Kim).
  - C. Consider committee member changes.
    - i. Finance (currently Paul, Dean, Deb, Ken, Hannah, Brenda)
    - ii. Personnel (currently Bruce, Kim, Hannah, Brenda, Deb)
9. Chief's Annual Review – CLOSED SESSION
  - A. MOTION TO CLOSE REGULAR SESSION TO GO TO CLOSED SESSION (action)  
\*\*\*NOTE - STOP THE RECORDER  
\*\*\*NOTE – RESTART THE RECORDER

***Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Big Lake Fire Department Joint Powers Board. This document does not claim to be complete and is subject to change.***

***Notice of City Council/Town Board Quorum: Elected officials from the Big Lake City Council/Big Lake Township Board who are not appointed to the Big Lake Fire Joint Powers Board, may be in attendance in an observational role. No City or Town action will be taken at this meeting.***

B. MOTION TO OPEN THE CLOSED SESSION (action)

C. ANNOUNCE ATTENDEES FOR THE RECORD

**\*\*\*NO FORMAL ACTION (re-appointment) IS TAKEN BY BOARD DURING CLOSED SESSION**

D. MOTION TO CLOSE THE CLOSED SESSION (action)

\*\*\*NOTE - STOP THE RECORDER

\*\*\*NOTE – RESTART THE RECORDER

E. MOTION TO OPEN THE REGULAR SESSION (action)

F. ACTION (re-appointment) DURING REGULAR MEETING (action)

## 10. Adjournment

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