

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**October 29, 2008, Meeting Agenda
Cloquet City Hall, 3:00 pm**

1. Call the Meeting to Order
2. Introductions
3. Approval of October 15, 2008 Meeting Minutes
4. Action Items
 - A. Election of Chair, Chair Elect and Vice-Chair
 - B. Review of JPA Equipment Lease Agreement
 - C. Status of Fire Mutual Aid Agreement Notices (Cloquet – Perch Lake)
 - D. Special Legislation & EMS Funding Request to Other Governments
 - E. First Review of Draft Organizational Structure
 - F. First Review of Draft Rules & Regulations
 - G. Update on Ambulance Mutual Aid Agreements, Intercept Agreements Ambulance
PSA Letters of Notice
 - H. Update on Housekeeping Items (Insurance, Legal, Fiscal)
 - I. Collaborative Efforts Update from Conference - Kevin S
 - J. Other
5. Other/Next Agenda
 - ??????
 - Schedule Next Meeting
6. Adjourn