

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Wednesday, December 3, 2008, Meeting Agenda
Cloquet Fire Station Training Room, 3:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
 - a) Approval of December 3, 2008 Meeting Agenda
- 3. Meeting Minutes**
 - a) Approval of November 9, 2008 Meeting Minutes
- 4. Old Business**
 - a) JPA Equipment Lease Agreement Final Approval
 - b) Update on Fire Mutual Aid Agreement Notices and Meetings
 - c) Organizational Structure Approval
 - d) Discussion on Process for Proceeding with New Structure
- 5. New Business**
 - a) Review of 1st Draft of Mission Statement
 - b) Draft Fire Chief Job Description
 - c) Draft documents Final Read
 - d) Section 2.2 (e) of JPA Discussion and Operating Committee Formation
- 6. Other/Next Agenda**
 - a) Future Agenda Items
 - b) Schedule Next Meeting Date
 - c) Action Items
- 7. Adjourn**