

**CLOQUET AREA FIRE DISTRICT  
BOARD MEETING**

**Thursday, April 9, 2009, Meeting Agenda  
Perch Lake Fire Station Meeting Room, 6:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
  - a) Approval of April 9, 2009 Meeting Agenda
- 3. Meeting Minutes**
  - a) Approval of March 11, 2009 Meeting Minutes
- 4. Presentation/Visitors**
- 5. Old Business**
  - a) Update on Fire Mutual Aid Agreement Notices and Meetings
  - b) Process of Creating Goals & Objectives Relating to Furthering the Mission of the Fire District
  - c) Update on Communications Plan Development Including Web Site
  - d) Update on Insurance Needs
  - e) Fire/EMS Legislation Update
  - f) Adoption of Personnel Policy
- 6. New Business**
  - a) Review Vehicle Maintenance on all District Vehicles
  - b) Fire Tender, Tanker Truck Update
  - c) Standard Operating Procedures
  - d) 2010 Budget Development
  - e) Fire Equipment Operator Position Posting
  - f) Future Position Vacancy's
  - g) Training Update
  - h) Fire Relief/Pension Discussion
  - i) POC Recruitment
  - j) Union Contract Negotiations
  - k) Thomson EMS Service Agreement
  - l) Recruitment of District Membership (Meetings)
  - m) Approval of Payment of Bills
- 7. Other/Next Agenda**
  - a) Future Agenda Items
  - b) Confirm Next Meeting Date
  - c) Action Items List Review
- 8. Adjourn**