

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Thursday, June 11, 2009, Meeting Agenda
Perch Lake Fire Station Meeting Room, 6:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
 - a) Approval of June 11, 2009 Meeting Agenda
- 3. Meeting Minutes**
 - a) Approval of May 13, 2009 Meeting Minutes
- 4. Presentation/Visitors**
- 5. Old Business**
 - a) Update on Communications Efforts
 1. Web site update – Jesse Buhs
 - b) Training Update
 - c) Fire Relief/Pension Discussion
 - d) POC compensation
 - e) District Membership Update – (Thompson and FDL)
 1. EMSRB Letter
 2. Carlton Letter
- 6. New Business**
 - a) Replace Ambulance #110 with used Ambulance
 - b) Medical Director Stipend
 - c) Thomson Township EMS Agreement
 - d) Fire District Legislation Certification Resolution
 - e) Fire District Taxing Authority Resolution
 - f) Kevin Toboleski Resignation/Retirement
 - g) 2010 Budget Development
 - h) 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**