

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Thursday, August 13, 2009, Meeting Agenda
Perch Lake Station Meeting Room, 6:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
 - a) Approval of August 13, 2009 Meeting Agenda
- 3. Meeting Minutes**
 - a) Approval of July 8, 2009 Meeting Minutes
- 4. Presentation/Visitors**
- 5. Old Business**
 - a) POC compensation
 - b) Fire Relief/Pension Discussion
 - c) Capital Improvement Plan
 - d) 2010 Preliminary Budget Development
 - e) EMSRB Letter
- 6. New Business**
 - a) Update on Organizational By-laws
 - b) Sale of Ambulance
 - c) 2010 Department Additions (Safety/training)
 - d) Approval of Payment of Bills
- 7. Other/Next Agenda**
 - a) Future Agenda Items
 - b) Confirm Next Meeting Date (September 9, 2009)
 - c) Action Items List Review
- 8. Adjourn**