

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Wednesday, September 9, 2009, Meeting Agenda
Cloquet Fire Station Meeting Room, 3:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
 - a) Approval of September 9, 2009 Meeting Agenda
- 3. Meeting Minutes**
 - a) Approval of August 13, 2009 Meeting Minutes
- 4. Closed Meeting**
 - a) The District Board will adjourn into a closed meeting for the purposes of discussing upcoming labor negotiations and performance evaluation of Chief Langenbrunner pursuant to Minnesota Statutes 13D.03 and 13D.05
- 5. Presentation/Visitors**
- 6. Old Business**
 - a) Adoption of 2010 Budget
 - b) Adoption of 2010 Property Tax Levy
 - c) Fire Relief/Pension Discussion
 - d) EMSRB Letter Update
 - e) Draft Organizational By-laws
- 7. New Business**
 - a) Approval of Payment of Bills
 - b) Extension of Establishing Residency – Cody DeBondt
 - c) Update on Thomson Town Board Meeting
 - d) Resignation of Tony Stoddard – Station 2
 - e) Resignation of Lora Eames; Perch Lake appointee to Operations Committee
 - f) POC – Participation Amendment to the Personnel Policy
 - g) POC – Hiring Process Amendment to the Personnel Policy
- 8. Other/Next Agenda**
 - a) Future Agenda Items
 - b) Confirm Next Meeting Date (October 8, 2009)
 - c) Action Items List Review
- 9. Adjourn**