

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Thursday, December 10, 2009, Meeting Agenda
Perch Lake Fire Station Meeting Room, 6:00 pm**

1. **Call the Meeting to Order**
2. **Meeting Agenda**
 - a) Approval of December 10, 2009 Meeting Agenda
3. **Meeting Minutes**
 - a) Approval of November 4, 2009 Meeting Minutes
4. **Presentation/Visitors**
5. **Old Business**
 - a) 2010-2019 Capital Improvement Plan
 - b) Adoption of Final 2010 Budget
 - c) Adoption of Final 2010 Property Tax Levy
 - d) Adoption of CAFD By-Laws
 - e) Recording Secretary Appointment
 - f) New Member Communities Update and Strategy Discussion
6. **New Business**
 - a) Approval of Payment of Bills
 - b) Appointment of Treasurer
 - c) Pine Journal Tax Article Review
 - d) IAFF Proposed Memorandum of Understanding and IAFF Labor Agreement Update
7. **Closed Meeting**
 - a) The Board may close the meeting to hold a closed meeting for the purpose of discussing pending labor negotiations with the IAFF Local 880 and other confidential legal matters as permitted under Minnesota Statutes.
8. **Other/Next Agenda**
 - a) Future Agenda Items
 - b) Confirm Next Meeting Date (January 13, 2010)
 - c) Action Items List Review
9. **Adjourn**