

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Wednesday, January 14, 2009, Meeting Agenda
Perch Lake Fire Station, 6:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
 - a) Approval of January 14, 2009 Meeting Agenda
- 3. Meeting Minutes**
 - a) Approval of December 17, 2009 Meeting Minutes
- 4. Old Business**
 - a) Job Description Approval
 - Division Chief – POC
 - FEO/Paramedic
 - Fire Captain POC – Training & Safety
 - Fire Captain POC
 - Fire Fighter/Paramedic
 - b) Update on Fire Mutual Aid Agreement Notices and Meetings
 - Thomson Township
 - City of Carlton
 - c) Discussion on Process for Proceeding with New Structure
 - d) Process of Creating Goals & Objectives Relating to Furthering the Mission of the Fire District
 - e) Communications Plan Development Including Web Site
 - f) Update on Insurance Needs
 - g) Legislation Update
- 5. New Business**
 - a) Personnel Policy Discussion
 - b) 2009 Budget and Budgetary Issues
- 6. Other/Next Agenda**
 - a) Future Agenda Items
 - b) Schedule Next Meeting Date
 - c) Action Items
- 7. Adjourn**