

**CLOQUET AREA FIRE DISTRICT  
BOARD MEETING**

**Wednesday, February 11, 2009, Meeting Agenda  
Cloquet Fire Station Training Room, 3:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
  - a) Approval of February 11, 2009 Meeting Agenda
- 3. Meeting Minutes**
  - a) Approval of January 28, 2009 Meeting Minutes
- 4. Presentation/Visitors**
- 5. Old Business**
  - a) Update on Fire Mutual Aid Agreement Notices and Meetings
  - b) Process of Creating Goals & Objectives Relating to Furthering the Mission of the Fire District
  - c) Update on Communications Plan Development Including Web Site
  - d) Update on Insurance Needs
  - e) Fire/EMS Legislation Update
  - f) Personnel Policy Discussion
  - g) Battalion/Division Chief Position Appointments
- 6. New Business**
  - a) 2010 Budget/Township Budget Schedule
  - b) Approval of Payment of Bills
- 7. Other/Next Agenda**
  - a) Future Agenda Items
  - b) Schedule Next Meeting Date
  - c) Action Items List Review
- 8. Adjourn**