

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Wednesday, January 13, 2010, Meeting Agenda
Cloquet Fire Station Meeting Room, 3:00 pm**

1. **Call the Meeting to Order**
2. **Meeting Agenda**
 - a) Approval of January 13, 2010 Meeting Agenda
3. **Meeting Minutes**
 - a) Approval of December 10, 2009 Meeting Minutes
4. **Presentation/Visitors**
5. **Old Business**
 - a) New Member Communities Update
 - b) IAFF Labor Contract Update
 - c) Appointment of CAFD Treasurer
6. **New Business**
 - a) Approval of Payment of Bills
 - b) 2010 Objectives
 - c) Recent Public Relations (Pine Journal and WDIO) Review
 - d) Lead Firefighter Appointments
7. **Other/Next Agenda**
 - a) Future Agenda Items
 - b) Confirm Next Meeting Date (February 11, 2010)
 - c) Action Items List Review
8. **Adjourn**