

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Wednesday, February 11, 2010, Meeting Agenda
Perch Lake Fire Station Meeting Room, 6:00 pm**

1. **Call the Meeting to Order**
2. **Meeting Agenda**
 - a) Approval of February 11, 2010 Meeting Agenda
3. **Meeting Minutes**
 - a) Approval of January 13, 2010 Meeting Minutes
4. **Presentation/Visitors**
5. **Old Business**
 - a) New Member Communities Update
 - b) IAFF Labor Contract Update
 - c) Relief Association By-Law Amendments
6. **New Business**
 - a) Treasurer's Report
 - Approval of Payment of Bills
 - Monthly Financial Report and 2009 Unaudited Year End Financials
 - b) 2010 Fee Schedule
 - c) 2010 Ambulance Rate Increase
 - d) POC Wage Plan
 - e) Personnel Policy Amendment
 - f) Andover Tanker Truck
 - g) Arrowhead EMS Meeting Update
 - h) Retirement of "Nick"
7. **Other/Next Agenda**
 - a) Future Agenda Items
 - b) Confirm Next Meeting Date (March 10, 2010)
 - c) Action Items List Review
8. **Adjourn**