

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Thursday, May 12, 2010, Meeting Agenda
Cloquet Fire Station Meeting Room, 3:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
 - a) Approval of May 12, 2010 Meeting Agenda
- 3. Meeting Minutes**
 - a) Approval of April 8, 2010 Meeting Minutes
- 4. Presentation/Visitors**
- 5. Treasurer's Report**
 - a) Approval of Monthly Financial Statements
 - b) Approval of Payment of Bills
- 6. Old Business**
 - a) Scanlon Update
 - b) Unorganized Sawyer Township Fire Coverage Proposal
 - c) EMS Legislation Update
 - d) Health Insurance Committee Meeting
- 7. New Business**
 - a) Station 2 Office Project
 - b) Medical Leave Request
 - c) FEMA Training Trailer Grant Award Update
 - d) Formation of Committee on Non-union pay & benefits
 - e) Formation of Committee on POC Bonus systems
 - f) Formation of Budget & CIP Committee
 - g) Organizational Structure
 - h) Creation - Appointment of PT Training Officer
 - i) Request to fill vacant FF/Paramedic position – Station 1
 - j) Creation – Appointment of additional FEO position – Station 1
- 8. Other/Next Agenda**
 - a) Future Agenda Items
 - b) Confirm Next Meeting Date (June 10, 2010)
 - c) Action Items List Review
- 9. Adjourn**