

**CLOQUET AREA FIRE DISTRICT  
BOARD MEETING**

**Thursday, June 10, 2010, Meeting Agenda  
Perch Lake Fire Station Meeting Room, 6:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
  - a) Approval of June 10, 2010 Meeting Agenda
- 3. Meeting Minutes**
  - a) Approval of May 12, 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 Committee and Strategy Committee Updates
  - b) EMS Legislation Update
  - c) Non-Union Committee Update
  - d) POC Bonus System Pay Committee Update/Recommendation
  - e) 2011 Budget/CIP Committee Update
- 7. New Business**
  - a) Liability Coverage Waiver Form – LMCIT
  - b) Resignation of POC Fire Fighter
  - c) Procurement/Purchasing Policy
  - d) OPEB Report Findings
  - e) FEO Appointment – Steve Hills
  - f) Firefighter/paramedic Appointment
  - g) FDL/Area Township Meeting - Discussion
- 8. Other/Next Agenda**
  - a) Future Agenda Items
  - b) Confirm Next Meeting Date (July 14, 2010)
  - c) Action Items List Review
- 9. Closed Meeting**

The Board may close the meeting to meet with its attorney and to discuss potential litigation and/or legal action regarding certain State regulations.
- 10. Adjourn**