

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Wednesday, July 14, 2010, Meeting Agenda
Cloquet Fire Station Meeting Room, 3:00 pm**

1. Call the Meeting to Order

2. Meeting Agenda

- a) Approval of July 14, 2010 Meeting Agenda

3. Meeting Minutes

- a) Approval of June 10, 2010 Meeting Minutes

4. Presentation/Visitors

5. Treasurer's Report

- a) Approval of Payment of Bills

6. Old Business

- a) Scanlon Committee and Strategy Committee Updates (if any)
- b) EMS Legislation Update (if any)
- c) Draft 2011 Budget/CIP Committee Update (if any)

7. New Business

- a) Financial Services Agreement with Cloquet
- b) IAFF Letter of Understanding (refer to sub-committee?)
- c) FDL/Area Township Meeting - Discussion

8. Other/Next Agenda

- a) Future Agenda Items
- b) Confirm Next Meeting Date (August 12, 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