

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Thursday, August 12, 2010, Meeting Agenda
Perch Lake Fire Station Meeting Room, 6:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
 - a) Approval of August 12, 2010 Meeting Agenda
- 3. Meeting Minutes**
 - a) Approval of July 14, 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) 2011 Budget/CIP Committee Update
 - c) Fond du Lac Fire Services Contract
 - d) Cloquet Fiscal Services Agreement
 - e) Unorganized Sawyer Township Proposal Update
- 7. New Business**
 - a) Consolidated Emergency Response Dive Team Participation Request
 - b) Formation of Labor/Management Committee
- 8. Other/Next Agenda**
 - a) Future Agenda Items
 - b) Confirm Next Meeting Date (September 8, 2010)
 - c) Action Items List Review
- 9. Adjourn**