

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Thursday, September 8, 2010, Meeting Agenda
CAFD Station #1 Training Room, 3:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
 - a) Approval of September 8, 2010 Meeting Agenda
- 3. Meeting Minutes**
 - a) Approval of August 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) 2010 Operating Budget Amendment
 - b) Adoption of Preliminary Capital Improvement Plan
 - c) Adoption of Preliminary 2011 Budget
 - d) Adoption of Preliminary 2011 Property Tax Levy
 - e) Sawyer Township Proposal Update
 - f) FDL Fire Contract Update
- 7. New Business**
 - a) Thomson Ambulance Agreement Renewal
 - b) Legislative Strategy and Prioritization
 - c) FDLTCC Training Proposal
 - d) Monthly Board Meetings (Time/location)
- 8. Other/Next Agenda**
 - a) Future Agenda Items
 - b) Confirm Next Meeting Date (October 14, 2010)
 - c) Action Items List Review
- 9. Adjourn**