

**CLOQUET AREA FIRE DISTRICT (CAFD) BOARD
MEETING MINUTES
Wednesday, July 14, 2010
District Station #1, 3:00 p.m.**

1. Call to Order and Roll Call

Members present: DeCaigny, Harms, Ahlgren, and Nemmers
Members absent: DeMenge
Others: Chief Langenbrunner, Anderson (Recorder)

2. Approval of July 14, 2010 Meeting Agenda

MOTION (Nemmers/Harms): To approve the July 14, 2010 meeting agenda. Motion unanimously carried and passed.

3. Approval of June 10, 2010 Meeting Minutes

MOTION (Harms/Nemmers): To approve the June 10, 2010 meeting minutes. Motion unanimously carried and passed.

4. Presentation/Visitors

Others/Visitors: Kevin Schroeder, CAFD; Chad Vermeersch, CAFD; Ken Klatt, CAFD; Steve Olson, CAFD; Geoff Foster, CAFD; Gordy Meagher, CAFD; and Brian Fritsinger, Cloquet City Administrator.

5. Treasurer's Report:

a) Bill Payment Approval

MOTION (Ahlgren/Harms): To approve the payment of the bills as presented. Motion unanimously carried and passed.

6. Old Business

a) Scanlon Committee and Strategy Committee Updates:

Chief Langenbrunner reports that there have been very productive meetings with Scanlon. A public informational meeting will be held at the Scanlon Community Center on July 28, 2010 at 6:00 p.m. Pete Radosevich will be the meeting moderator. Scanlon needs to formally notify the County Auditor's Office by August 1, 2010 of their intent of becoming a District member community.

Strategy team will meet at a later date.

b) EMS Legislation Update:

Fritsinger reports nothing new at this time.

c) Draft 2011 Budget/CIP Committee Update:

The Chief reports that the management team has spent numerous hours on the proposed draft district budget. The budget committee has met with Nemmers and Nancy Klassen at length. The Chief recommends that the budget be amended if a grant is received for a pumper tanker at Station 2. The total of the grant is over \$300,000 with our match being \$15,000.00. The match money was included in the budget under capital reserve. The grant award will be announced sometime in calendar year 2010. A budget amendment will be done if the grant is awarded. Chief, Treasurer Nemmers, and the management team have worked very hard on the draft budget and are confident the numbers are as tight as they can be.

Schroeder reports that Nancy has stated that we are slightly underfunded in our capital reserve savings for 2011 but are back at the right rate for 2012.

7. New Business

a) Financial Services Agreement with Cloquet:

The board has requested that quotes be solicited for fleet services and fiscal agent services. Written quotes will be sought. The City of Cloquet has supplied a proposed agreement for fiscal and fleet services. DeCaigny and Fritsinger will review language.

b) IAFF Letter of Understanding:

Chief has met with the union president to set up a process for open communication so that labor disputes or other issues can be avoided as change has occurred with the addition of member communities and the growth of the organization. Chief recommends advocating a collective bargaining group and a group that covers everyone; ie: management, union, paid-on-call, and part-time personnel, with the motivation being to discuss issues and changes. This will also be added to the action item list.

c) FDL/Area Township Meeting Discussion:

Placed on hold.

8. Other/Next Agenda:

a) Future Agenda Items

b) Confirm Next Meeting Date

August 12, 2010 (Thurs)	6 pm	Station 2 Perch Lake Town Hall
September 8, 2010 (Wed)	3 pm	Station 1 Training Center
October 14, 2010 (Thurs)	6 pm	Station 2 Perch Lake Town Hall
November 10, 2010 (Wed)	3 pm	Station 1 Training Center
December 9, 2010 (Thurs)	6 pm	Station 2 Perch Lake Town Hall
January 12, 2011 (Wed)	3 pm	Station 3 Scanlon

c) Action Items List Review

See attached list.

MOTION (Ahlgren/Nemmers): To close the meeting regarding potential litigation and/or legal action regarding State regulations. Motion unanimously carried and passed.

Meeting re-opened.

MOTION (Ahlgren/Harms): To accept the Fond Du Lac fire services proposal dated 07-13-10. Motion unanimously carried and passed.

MOTION (Nemmers/Harms): To accept the Unorganized Sawyer township proposals dated 07-20-10 be submitted to Carlton County as a sealed bid. Motion unanimously carried and passed.

9. Adjourn

Meeting adjourned at 4:54 p.m.