

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**November 19, 2008, Meeting Agenda
Cloquet Fire Station Training Room, 3:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
 - a) Approval of November 19, 2008 Meeting Agenda
- 3. Meeting Minutes**
 - a) Approval of October 29, 2008 Meeting Minutes
- 4. Old Business**
 - a) Ambulance License Transfer
 - b) JPA Equipment Lease Agreement Approval
 - c) Update on Fire Mutual Aid Agreement Notices
 - d) Update on Special Legislation
 - e) Organizational Structure
 - f) Update on Insurance and Legal
 - g) Discussion on Fiscal Arrangements
- 5. New Business**
 - a) PERA Opinion
 - b) Q & A with Attorney Yetka Regarding JPA
 - c) Draft Personnel Policy
 - d) Draft Job Descriptions
 - e) Draft Job Application
- 6. Other/Next Agenda**
 - a) Future Agenda Items
 - b) Schedule Next Meeting Date
- 7. Adjourn**