

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Wednesday, December 17, 2008, Meeting Agenda
Cloquet Fire Station Training Room, 3:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
 - a) Approval of December 17, 2008 Meeting Agenda
- 3. Meeting Minutes**
 - a) Approval of December 3, 2008 Meeting Minutes
- 4. Old Business**
 - a) Approval of Mission Statement
 - b) Approval of Fire Chief Job Description
 - c) Other Job Description Reviews
 - d) Update on Fire Mutual Aid Agreement Notices and Meetings
 - e) Approval of Proposed Mutual Aid Agreement
 - f) Discussion on Process for Proceeding with New Structure
 - g) Appointment of District Legal Counsel/Attorney
 - h) Approve Fiscal Agent Arrangement with Cloquet
 - i) Update on Insurance Needs
- 5. New Business**
 - a) Process of Creating Goals & Objectives Relating to Furthering the Mission of the Fire District
 - b) Communications Plan Development Including Web Site
 - c) Review Proposed Legislative Language
- 6. Other/Next Agenda**
 - a) Future Agenda Items
 - b) Schedule Next Meeting Date
 - c) Action Items
- 7. Adjourn**