

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Wednesday, March 11, 2009, Meeting Agenda
Cloquet Fire Station Training Room, 3:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
 - a) Approval of March 11, 2009 Meeting Agenda
- 3. Meeting Minutes**
 - a) Approval of February 26, 2009 Meeting Minutes
- 4. Presentation/Visitors**
- 5. Old Business**
 - a) Update on Fire Mutual Aid Agreement Notices and Meetings
 1. Mn DNR Forestry for signing
 2. Fond du Lac Forestry for signing
 3. Progress Township First Responder – addendum to existing Mutual Aid Agreements.
 4. Gold Cross Ambulance for signing
 5. St. Mary’s Life Flight for signing
 6. Carlton County Ambulance for signing
 7. Pending Floodwood
 - b) Update on Communications Plan Development Including Web Site
 - c) Update on Insurance Needs
 - d) Fire/EMS Legislation Discussion
 - e) Update on Personnel Policy
- 6. New Business**
 - a. Approval of Rescue 1 Unit billing policy
 - b. Appointment Captain Training/Safety Station 2
 - c. Appointment Captain of Operations Station 2.
- 7. Other/Next Agenda**
 - a) Future Agenda Items
 - b) Schedule Next Meeting Date
 - c) Action Items List Review
- 8. Adjourn**