

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Thursday, April 9, 2009, Meeting Agenda
Perch Lake Fire Station Meeting Room, 6:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
 - a) Approval of April 9, 2009 Meeting Agenda
- 3. Meeting Minutes**
 - a) Approval of March 11, 2009 Meeting Minutes
- 4. Presentation/Visitors**
- 5. Old Business**
 - a) Update on Fire Mutual Aid Agreement Notices and Meetings
 - b) Process of Creating Goals & Objectives Relating to Furthering the Mission of the Fire District
 - c) Update on Communications Plan Development Including Web Site
 - d) Update on Insurance Needs
 - e) Fire/EMS Legislation Update
 - f) Adoption of Personnel Policy
- 6. New Business**
 - a) Review Vehicle Maintenance on all District Vehicles
 - b) Fire Tender, Tanker Truck Update
 - c) Standard Operating Procedures
 - d) 2010 Budget Development
 - e) Fire Equipment Operator Position Posting
 - f) Future Position Vacancy's
 - g) Training Update
 - h) Fire Relief/Pension Discussion
 - i) POC Recruitment
 - j) Union Contract Negotiations
 - k) Thomson EMS Service Agreement
 - l) Recruitment of District Membership (Meetings)
 - m) Approval of Payment of Bills
- 7. Other/Next Agenda**
 - a) Future Agenda Items
 - b) Confirm Next Meeting Date
 - c) Action Items List Review
- 8. Adjourn**