

**CLOQUET AREA FIRE DISTRICT  
BOARD MEETING**

**Wednesday, May 13, 2009, Meeting Agenda  
Cloquet Fire Station Meeting Room, 3:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
  - a) Approval of May 13, 2009 Meeting Agenda
- 3. Meeting Minutes**
  - a) Approval of April 9, 2009 Meeting Minutes
- 4. Presentation/Visitors**
- 5. Old Business**
  - a) Update on Fire Mutual Aid Agreement Notices and Meeting
    1. Tech Rescue – Resolution to approve
  - b) Update on Communications Efforts
    1. Web site update – photos- Resolution to approve
  - c) Update on Insurance Needs
  - d) Update on Fire/EMS District Legislation
  - e) Adoption of Personnel Policy
    1. Employee recognition- Resolution to adopt
  - f) Update on Thomson EMS Service Agreement
  - g) Station 2 Tanker update- costs est.
- 6. New Business**
  - a) Standard Operating Procedures
  - b) 2010 Budget Development
  - c) Job description change on Fire Equipment Operator and Fire Captain
  - d) Fire Equipment Operator Position Posting
  - e) Training Update
  - f) Fire Relief/Pension Discussion- POC compensation
  - g) POC Recruitment
  - h) Union Contract Negotiations
  - i) Recruitment of District Membership (Meetings)
  - j) Legal opinion out of District Response
  - k) Letter from Legal regarding FDL
  - l) Request approval to apply for FEMA Grant
  - 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**