

**CLOQUET AREA FIRE DISTRICT  
BOARD MEETING**

**Thursday, June 11, 2009, Meeting Agenda  
Perch Lake Fire Station Meeting Room, 6:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
  - a) Approval of June 11, 2009 Meeting Agenda
- 3. Meeting Minutes**
  - a) Approval of May 13, 2009 Meeting Minutes
- 4. Presentation/Visitors**
- 5. Old Business**
  - a) Update on Communications Efforts
    1. Web site update – Jesse Buhs
  - b) Training Update
  - c) Fire Relief/Pension Discussion
  - d) POC compensation
  - e) District Membership Update – (Thompson and FDL)
    1. EMSRB Letter
    2. Carlton Letter
- 6. New Business**
  - a) Replace Ambulance #110 with used Ambulance
  - b) Medical Director Stipend
  - c) Thomson Township EMS Agreement
  - d) Fire District Legislation Certification Resolution
  - e) Fire District Taxing Authority Resolution
  - f) Kevin Toboleski Resignation/Retirement
  - g) 2010 Budget Development
  - h) 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**