

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Wednesday, November 4, 2009, Meeting Agenda
Cloquet Fire Station Meeting Room, 3:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
 - a) Approval of November 4, 2009 Meeting Agenda
- 3. Meeting Minutes**
 - a) Approval of October 8, 2009 Meeting Minutes
- 4. Presentation/Visitors**
- 5. Old Business**
 - a) Adoption of CAFD By-laws
 - b) Recording Secretary Update
- 6. New Business**
 - a) Approval of Payment of Bills
 - b) Ambulance Billing
 - c) Intercept Agreement Amendments
 - d) P.O.C. Residency Requirements
 - e) I.A.F.F. – Pat Marciniak
- 7. Other/Next Agenda**
 - a) Future Agenda Items
 - b) Confirm Next Meeting Date (December 10, 2009)
 - c) Action Items List Review
- 8. Adjourn**