

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Wednesday, January 28, 2009, Meeting Agenda
Cloquet Fire Station Training Room, 3:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
 - a) Approval of January 28, 2009 Meeting Agenda
- 3. Meeting Minutes**
 - a) Approval of January 14, 2009 Meeting Minutes
- 4. Presentation/Visitors**
 - a) Sharon Shafter Carlton County 9-1-1
- 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 Discussion
 - f) Ambulance Bid Opening and Options
 - g) Battalion/Division Chief Interviews-Process
- 6. New Business**
 - a) Personnel Policy Discussion
 - b) 2010 Budget/Township Budget Schedule
 - c) Approval of Payment of Bills
 - d) Rate Increase for Ambulance
- 7. Other/Next Agenda**
 - a) Future Agenda Items
 - b) Schedule Next Meeting Date
 - c) Action Items List Review
- 8. Adjourn**