

**CLOQUET AREA FIRE DISTRICT  
BOARD MEETING**

**Thursday, February 26, 2009, Meeting Agenda  
Perch Lake Fire Station Meeting Room, 6:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
  - a) Approval of February 26, 2009 Meeting Agenda
- 3. Meeting Minutes**
  - a) Approval of February 11, 2009 Meeting Minutes
- 4. Presentation/Visitors**
- 5. Old Business**
  - a) Update on Fire Mutual Aid Agreement (DNR Forestry)
  - b) Update on Communications Plan Including Web Site/Local Press/Public Relations
  - c) Update on Insurance Needs
  - d) Fire/EMS Legislation Update
- 6. New Business**
  - a) Personnel Policy Discussion
  - b) Fond du Lac Forestry – Wild land
  - c) Review Letter from Christi Bond, 325 Greystone Ave, Oakdale, Regarding Rescue Bill
  - d) Approval of Payment of Bills
- 7. Other/Next Agenda**
  - a) Future Agenda Items
  - b) Schedule Next Meeting Date
  - c) Action Items List Review
- 8. Adjourn**