

**CLOQUET AREA FIRE DISTRICT  
BOARD MEETING**

**Thursday, April 8, 2010, Meeting Agenda  
Perch Lake Fire Station Meeting Room, 6:00 pm**

- 1. Call the Meeting to Order**
- 2. Meeting Agenda**
  - a) Approval of April 8, 2010 Meeting Agenda
- 3. Meeting Minutes**
  - a) Approval of March 10, 2010 Meeting Minutes
- 4. Presentation/Visitors**
- 5. Old Business**
  - a) Scanlon Update – Preliminary Automatic Aid Agreement
- 6. New Business**
  - a) Approval of Payment of Bills
  - b) Recording Secretary Special Meeting Pay
  - c) Station 2 Paid-on-Call Appointments
  - d) Creation of Health Insurance Sub-Committee
- 7. Closed Meeting**
  - a) The Board may close the meeting to hold a closed meeting for the purpose of discussing pending labor negotiations with the IAFF Local 880 and other confidential legal matters as permitted under Minnesota Statutes.
- 8. Other/Next Agenda**
  - a) Future Agenda Items
  - b) Confirm Next Meeting Date (May 12, 2010)
  - c) Action Items List Review
- 9. Adjourn**