

**CLOQUET AREA FIRE DISTRICT
BOARD MEETING**

**Thursday, October 8, 2009, Meeting Agenda
Perch Lake Fire Station Meeting Room, 6:00 pm**

1. **Call the Meeting to Order**
2. **Meeting Agenda**
 - a) Approval of October 8, 2009 Meeting Agenda
3. **Meeting Minutes**
 - a) Approval of September 9, 2009 Meeting Minutes
4. **Presentation/Visitors**
5. **Old Business**
 - a) Draft Organizational By-laws
 - b) EMSRB Letter Update
 - c) Fire Relief/Pension Discussion
 - d) Recording Secretary Position
6. **New Business**
 - a) Wrenshall Mutual Aid Request
 - b) Update on Scanlon Board Meeting
 - c) Paid-on-Call Firefighter Job Description
 - d) Paid-on-Call Compensation Clarification
 - e) Paid-on-Call Level of Participation
 - f) Approval of Payment of Bills
7. **Other/Next Agenda**
 - a) Future Agenda Items
 - b) Confirm Next Meeting Date (November 4, 2009)
 - c) Action Items List Review
8. **Adjourn**