

CLAYTON-WINCHESTER JOINT FIRE BOARD

January 11, 2010

Winchester Town Hall

Winchester, WI

AGENDA

1. Call to order, pledge of allegiance, roll call
2. Approval of previous meeting minutes:
August 24, 2009 Special meeting
October 12, 2009
3. Treasurer's Report
4. Joint Fire Board direction to the Department on:
 - a. Participation in the MABAS program,
 - b. Firefighter's Assistance Grant (vehicle replacement)
 - c. Future vehicle replacement
5. Fire Chief's Report
6. First Responders Report
7. Appointment of Fire Chief
8. Reimbursement by state for first responder calls on State Highways – Joint Fire Board Member Joas
9. Status update - on standard operating procedures/guidelines
10. Review and approve - By-Laws of the Joint Fire Board
11. Review and approve - Rules and Policies of the Joint Fire Department
12. Status update - Automatic Aid Agreement with Town of Neenah
13. Firefighter's Assistance Grant
14. Set next meeting date, time and place (Town of Clayton)
15. Adjournment

Respectfully submitted,

Terry Klingenberger
Secretary