

CLAYTON-WINCHESTER JOINT FIRE BOARD

**January 10, 2011 - 7:00 p.m.
Town of Winchester Town Hall**

AGENDA

- 1. Call to Order, Pledge of Allegiance & Roll Call**
- 2. Approval of minutes for the following meetings:
Regular meeting, October 11,2010
Special meeting, November 23, 2010
Special meeting, December 17, 2010**
- 3. Treasurer's Report**
- 4. Transfer of 2010 budget carryover to Truck Fund**
- 5. Update and action on truck purchase / Assistance to Firefighters FEMA grant application**
- 6. Review and action on policy regarding background checks for prospective and active Fire Department and First Responder members**
- 7. Attorney's Conclusion/Recommendation for Koehler Investigation**
- 8. Review and approve Firefighter's 2011 Rules and Polices**
- 9. Review of Joint Fire Board By-laws**
- 10. Fire Chief's Report**
- 11. First Responder's Report**
- 12. Next meeting date/time/location**
- 13. Adjournment**

Respectfully submitted,

**Terry Klingenberger
Secretary**