

**SPECIAL MEETING OF:**  
**CLAYTON-WINCHESTER JOINT FIRE BOARD**  
**Tuesday – January 24, 2012 - 7:00 PM**  
**Winchester Town Hall**  
**Winchester, WI**

**AGENDA**

**I. Call to order:**

**A. Pledge of allegiance, roll**

**II. Business:**

**A. Update on FEMA grant application**

**B. Update and action on truck purchase**

**III. Adjournment**

**Respectfully submitted,**

**Russell Geise**  
**Secretary**