

CLAYTON-WINCHESTER JOINT FIRE BOARD

Monday – January 9, 2012 - 7:00 PM

Winchester Town Hall

Winchester, WI

AGENDA

I. Call to order:

A. Pledge of allegiance, roll

II. Business:

A. Approval of minutes from the October 10, 2011 meeting

B. Treasure' Report

C. Update and action on truck purchase.

D. Update on the Department's FEMA grant application.

E. Review, discussion and possible action on the Clayton/Winchester Joint Fire Bylaws.

F. Review, discussion and possible action on the appointment of a Citizens Committee to evaluate the implementation of the recent RW Management Group, Inc. studies commissioned by the Joint Fire Board.

G. Review and discussion on letter to Ms. Stankey

H. Review and establish salaries Officers and Chief

I. Discussion and Action on Fees to recover costs related to the Fire Dept. response to vehicle incidents on Federal, State, County and Town Roads

J. Fire Chief's Report

K. First Responders Report

L. Set next meeting date, time and place (Town of Clayton)

III. Adjournment

Respectfully submitted,

**Russell Geise
Secretary**