

CLAYTON-WINCHESTER JOINT FIRE BOARD

Meeting Agenda

7:00 P.M. on Monday, January 27, 2014

Clayton Town Hall Meeting Room, 8348 County Road T, Larsen, WI 54947

- I. Call to order:
 - A. Pledge of Allegiance
 - B. Verification of Notice
 - C. Meeting Roll

- II. Business:
 - A. Discussion/Action: on correspondence from Attorney Michael R. Vanden Berg contesting the termination of David DeKeyser.
 - B. Approval of minutes from the October 28, 2013 Regular Meeting
 - C. Approval of the minutes from the December 19, 2013 Special Meeting
 - D. Approval of Minutes from the December 23, 2013 Special Meeting
 - E. Treasure' Report
 - F. FEMA / Other grants update
 - G. Review / Discussion / Action on new SOG's which have replaced the Rules and Policies.
 - H. Review / Discussion / Action on change to the By Laws:
 - a. Changes to the scheduling and frequency of the Joint Fire Board meetings.
 - b. Changes to the size and representation of the Joint Fire Board
 - c. Eliminate "alternate representation" when a Board member is absent
 - d. Ratification and adoption of the changes to the Joint Fire Board procedures for appointing the Department's Chief and Officer Positions
 - I. Training Officers update
 - J. Fire Chief's Report
 - K. First Responders Report
 - L. Upcoming meeting agenda items
 - M. Set next meeting date, time and place (Town of Winchester)

- III. Adjournment

Respectfully submitted,
Russell Geise, Secretary

Pursuant to Wisconsin Statute 19.84 (2) and (3) notice is hereby given to the public and the media That a quorum of the Town Board of the Town of Clayton, will attend the meeting of the Clayton-Winchester Joint Fire Board scheduled to be held at the above referenced site, to participate in and to gather information about a subject over which the Town Board has decision making responsibility. For purposes of the Open Meetings Law only; attendance at a meeting by a quorum of the Town Board members constitutes a meeting of the Town Board, pursuant to Badke Vs. Village Board of Village of

Greendale, 173 Wis2d 553, 494 NW2d 408 (1993), and must be noticed as such, although it is not contemplated that the Town Board will take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please call the Town Office at (920) 836-2007 during regular office hours.

This agenda has been posted at the following locations in the Town of Clayton:

- 1) Town Office
- 2) Corner of JJ & Breezewood
- 3) Clayton School