

# **CLAYTON-WINCHESTER JOINT FIRE BOARD**

**April 25, 2011**

**Town of Clayton Office Building**

**Larsen, WI**

## **AGENDA**

- 1. Call to order, pledge of allegiance, roll**
- 2. Approval of minutes from the January 10, 2011 meeting**
- 3. Treasurer's Report**
- 4. Election of Officers**
  - President**
  - Vice President**
  - Treasurer**
  - Secretary**
- 5. Transfer of records of Joint Fire Board**
- 6. Update and action on truck purchase / Assistance to Firefighters FEMA grant application**
- 7. Review and action on Fire Inspection policy for local businesses**
- 8. Review and action on Rules and Policies of the First Responders**
- 9. Review and action on policy regarding background checks for prospective and active Fire Department and First Responder members**
- 10. Review and action on Joint Fire Board By-laws**
- 11. Fire Chief's Report**
- 12. First Responders Report**
- 13. Set next meeting date, time and place (Town of Winchester)**
- 14. Adjournment**

Respectfully submitted,

Terry Klingenberg  
Secretary