

CLAYTON-WINCHESTER JOINT FIRE BOARD

April 26, 2010

Town of Clayton Office Building
Larsen, WI

AGENDA

1. Call to order, pledge of allegiance, roll call
2. Approval of minutes from the January 11, 2010 meeting
3. Treasurer's Report
4. Election of Officers
 - President
 - Vice President
 - Treasurer
 - Secretary
5. Review and action on a Resolution for Official Public Depository for Joint Fire Board funds
6. Confirmation of participation in MABAS
7. Update of responses on County Rd M auto accident and County Rd II structure fire.
8. Update and action on truck purchase / Assistance to Firefighters FEMA grant application
9. Approval of probationary members
10. Review and action on appointment of an attorney for the Joint Fire Board
11. Review and action on policy regarding background checks for prospective and active Fire Department and First Responder members
12. Review and action on Rules and Policies of the First Responders
13. Review and action on Fire Fighters purchase utilizing Fund Raiser proceeds
14. Review and action on fee schedule for vehicle accidents or fires on roadways
15. Fire Chief's Report
16. First Responders Report
17. Set next meeting date, time and place (Town of Winchester)
18. Adjournment

Respectfully submitted,

Terry Klingenberger
Secretary

Future Meeting Dates:

July 12, 2010 – Town of Winchester
October 11, 2010 – Town of Clayton