

CLAYTON-WINCHESTER JOINT FIRE BOARD

Monday - July 11, 2011 - 7:00 PM

Winchester Town Hall

Winchester, WI

AGENDA

- 1. Call to order, pledge of allegiance, roll**
- 2. Approval of minutes from the April 25, 2011 meeting**
- 3. The Board will, by roll call vote, adjourn to a CLOSED SESSION based on Wisconsin Statutes 19.85 Exemptions (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

Consideration of continued employment of a probationary First Responder

- 4. The Board will, by roll call vote, adjourn the CLOSED SESSION and reconvene in OPEN SESSION.**
- 5. Action on Closed Session material.**
- 6. Treasurer's Report**
- 7. Update and action on truck purchase / Assistance to Firefighters FEMA grant application**
- 8. Review and action on Rules and Policies of the First Responders**
- 9. Review and action on Joint Fire Board By-laws**
- 10. Review and action on RW Management Report**
- 11. Fire Chief's Report**
- 12. First Responders Report**
- 13. Set next meeting date, time and place (Town of Clayton)**
- 14. Adjournment**

Respectfully submitted,

Russ Geise
Secretary