CLAYTON-WINCHESTER JOINT FIRE BOARD

July 12, 2010
Town of Winchester Town Hall

AGENDA

1. **Call to order, pledge of allegiance, roll call**
2. **Approval of minutes from the April 26, 2010 meeting**
3. **Treasurer's Report**
4. **Update and action on truck purchase / Assistance to Firefighters FEMA grant application**
5. **Review and action on R W Management Risk Assessment quote**
6. **Review and action on appointment of an attorney for the Joint Fire Board**
7. **Review and action on policy regarding background checks for prospective and active Fire Department and First Responder members**
8. **Review and action on Rules and Policies of the First Responders**
9. **Fire Chief's Report**
10. **First Responders Report**
11. **Set next meeting date, time and place (Town of Winchester)**
12. **Adjournment**

Respectfully submitted,

Terry Klingenberger
Secretary

Future Meeting Dates:

October 11, 2010 – Town of Clayton