

CLAYTON-WINCHESTER JOINT FIRE BOARD

**October 11, 2010
Town of Clayton Office Building**

AGENDA

- 1. Call to order, pledge of allegiance, roll call**
- 2. Approval of minutes from the July 12, 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 policy regarding background checks for prospective and active Fire Department and First Responder members**
- 7. Review and action on the 2011 Budget for the Fire Department**
- 8. Review and action on the 2011 Budget for the First Responders**
- 9. Review and action on provider for 457 deferred compensation plan**
- 10. Fire Chief's Report**
- 11. First Responders Report**
- 12. Set next meeting date, time and place (Town of Winchester)**
- 13. Adjournment**

Respectfully submitted,

Terry Klingenberger
Secretary