

FINAL
CLAYTON-WINCHESTER JOINT FIRE BOARD

Meeting Agenda

7:00 P.M. on Monday, December 14, 2015

Winchester Town Hall, 8522 Parkway, Larsen, WI 54947

- I. Call to order:
 - A. Pledge of Allegiance
 - Verification of Notice
 - Meeting Roll
- II. Business:
 - A. Open Forum / Fire Dept. Related Matters Not on the Agenda / No Action to be Taken
 - B. Approval of minutes from the November 9, 2015 regular meeting
 - C. Treasurer's Report
 - D. FEMA/Other grants update
 - E. Update on DeKeyser Lawsuit
 - F. Discussion/Update on Schenck report on the 457B plan corrections
 - G. Discussion/Update on final accounting report
 - H. Discussion/Consideration of the following Joint Fire Board Resolutions:
 - a. Resolution Authorizing the Clayton/Winchester Joint Fire Board Treasurer to use the Truck Fund to pay expenses and obligation of the Fire Board.
 - b. Agreement to allow use and operation of the Clayton/Winchester Joint Fire Board equipment by the Towns of Clayton and Winchester.
 - c. Resolution to continue operation of the Clayton/Winchester Fire Department and Fires Responders through February 29th, 2016.
 - d. Resolution 2015-001 A Resolution to allow the Town of Clayton to use any and all Fire Fighting Equipment until the assets of the department are formally distributed between the participating municipalities.
 - I. Fire Chief's Report / Roster updates / Training Officers update
 - J. First Responders Report
- III. Adjournment

Respectfully Submitted,
Ann Schmidt
Secretary

Pursuant to Wisconsin Statute 19.84 (2) and (3) notice is hereby given to the public and the media that a quorum of the Town Board of the Town of Clayton, will attend the meeting of the Clayton-Winchester Joint Fire Board scheduled to be held at the above referenced site, to participate in and to gather information about a subject over which the Town Board has decision making responsibility. For purposes of the Open Meetings Law only; attendance at a meeting by a quorum of the Town Board members constitutes a meeting of the Town Board, pursuant to Badke Vs. Village Board of Village of Greendale, 173 Wis2d 553, 494 NW2d 408 (1993), and must be noticed as such, although it is not contemplated that the Town Board will take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please call the Town Office at (920) 836-2007 during regular office hours.

This agenda has been posted at the following locations in the Town of Clayton:

- 1) Town Office
- 2) Corner of JJ & Breezewood
- 3) Clayton School