

CLAYTON-WINCHESTER JOINT FIRE BOARD

Thursday – April 25, 2013 - 7:00 PM

Winchester Town Hall

Winchester, WI

AGENDA

- I. Call to order:
  - A. Pledge of allegiance, roll
  
- II. Business:
  - A. Approval of minutes from the January 14<sup>th</sup> 2013 meeting
  
  - B. Treasure' Report
  
  - C. Election of Officers
    - i. President
    - ii. Vice President
    - iii. Treasurer
    - iv. Secretary
  - D. FEMA grant update
  
  - E. Update on planning a 75<sup>th</sup> Clayton- Winchester Fire Dept. anniversary in January 2014
  
  - F. Discussion / Action on accepting applications at the July meeting to appoint the Chief at the October 2013 meeting.
  
  - G. Update / Action on final changes to the First Responders Policy and Standard Operating Guidelines for Concealed Carry / Carried Over.
  
  - H. Discussion / Action on the purchase of a used Command Vehicle being sold by the Town of Menasha (2001 Ford Expedition).
  
  - I. Discussion / Action on adopting a \$500.00 fee to be charged when responding to a structure fire.
  
  - J. Training Coordinator update.
  
  - K. Fire Chief's Report.
  
  - L. First Responders Report.
  
  - M. Set next meeting date, time and place (Town of Clayton)
  
- III. Adjournment

Respectfully submitted,  
Russell Geise, 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