

CLAYTON-WINCHESTER JOINT FIRE BOARD

Meeting Agenda

7:00 P.M. on Monday, May 12, 2014

Clayton Town Hall Meeting Room, 8348 County Road T, Larsen, WI 54947

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I. Call to order:

- A. Pledge of Allegiance
- Verification of Notice
- Meeting Roll

II. Business:

- A. Approval of minutes from the February 24, 2014 Regular Meeting
- B. Treasurer's Report
- C. Review/Discussion/Action on the formal denial of a Notice of Circumstances of Claim Pursuant to Wisconsin Statute §893.80(1)(a) served on the Joint Fire Board by Attorney Michael R. Vanden Berg for David M. DeKeyser.
- D. FEMA/Other grants update
- E. Review/Discussion/Action on repair of 33 new model pagers that were found not working
- F. Review/Discussion/Action on Replacing the First Responders Rules and Policies with SOG's similar to the Firefighters and whether a Physical should be required as part of the application process.
- G. Update/Discussion/Action on Firefighter SOG's and SOP's
- H. Review/Discussion on the Town of Clayton serving as the financial functionary for The Clayton – Winchester Joint Fire Board and the Clayton - Winchester Volunteer Fire Dept in an effort to reduce costs. Richard Johnston / Clayton Town Administrator to present.
- I. Review/Discussion on ISO ratings for the Towns.
- J. Review/Discussion/Action on Changes to the building code 2013 WI ACT 270, Min./Max Law
- K. Review/Discussion on a Fire Department Membership vote to provide a Commemorative Plaque in recognition of the years of service provided by David M. DeKeyser.
- L. Training Officers update
- M. Fire Chief's Report
- N. First Responders Report
- O. Upcoming meeting agenda items
- P. Set next meeting date, time and place (Town of Winchester)

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