

CLAYTON-WINCHESTER JOINT FIRE BOARD

Meeting Agenda

7:00 P.M. on Monday, August 25, 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 June 23, 2014 Regular Meeting
- B. Open Forum / Fire Dept. Related Matters Not on the Agenda / No Action to be Taken
- C. Treasurer's Report
- D. Review/Discussion/Action on Towing Charges related to the accident @ 8103 County Rd T
- E. FEMA/Other grants update
- F. Review / Discussion/Action on SOG, SOP for First Responders using C44 & G44 to respond to calls on Highway.
- G. Review/ Discussion / Action on the By Laws adopted by the Auxiliary.
- H. Update/Discussion/Action on Firefighter / First Responders SOG's and SOP's
- I. Review/Discussion / Action on the Town of Clayton serving as the financial functionary for The Clayton – Winchester Joint Fire Board and the Clayton - Winchester Volunteer Fire Dept. (Tabled from last meeting)
- J. Review/ of the approved changes to Article 11 made to the Joint Fire Board By Laws at the June 23, 2014 meeting, incorporating the existing Clayton Winchester Auxiliary into the Fire Dept.
- K. Training Officers update
- L. Fire Chief's Report / Roster updates
- M. First Responders Report / Roster updates
- N. Upcoming meeting agenda items
- O. 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