

# **CLAYTON-WINCHESTER JOINT FIRE BOARD**

**Monday– January 14, 2012 - 7:00 PM**

**Town of Clayton Office Building**

**Larsen, WI**

## **AGENDA**

### **I. Call to order:**

**A. Pledge of allegiance, roll**

### **II. Business:**

**A. Approval of minutes from the November 12, 2012 Special meeting**

**B. Approval of the minutes from the October 8, 2012 meeting**

**C. Treasure' Report**

**D. FEMA grant update**

**E. Review and update on the Sale of Pumper 44**

**F. Discussion / Action on planning a 75<sup>th</sup> Clayton- Winchester Fire Dept anniversary in January 2014**

**G. Discussion /Action on Changes to the Clayton – Winchester Firefighters Rules and Policies in regards to the time line to appoint the Chief**

**H. Update / Discussion / Action on unused funds from budget.**

**I. Update / Action on final changes to the First Responders Policy and Standard Operating Guidelines for Concealed Carry / Carried Over**

**J. Update and possible action on Guidelines for Social Media postings**

**K. Discussion / Action on adopting a fee schedule for responding to multiple uncontrolled, illegal burns after a first warning**

**L. Training Coordinator update**

**M. Fire Chief's Report**

**N. First Responders Report**

**O. Set next meeting date, time and place (Town of Clayton)**

### **III. Adjournment**

**Respectfully submitted,  
Russell Geise, Secretary**