

CLAYTON-WINCHESTER JOINT FIRE BOARD

Monday – April 23, 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 Feb 13, 2012 Special meeting

B. Approval of minutes from the January 24, 2012 Special meeting

C. Approval of minutes from the January 9, 2012 Regular meeting

D. Treasure' Report

E. Review and update on New Truck Purchase and Sale of Pumper 44 and Utility Truck

F. Review, discussion and possible action on the appointment of a Citizens Committee to evaluate the implementation of the recent RW Management Group studies commissioned by the Joint Fire Board – Tabled from last meeting

G. Review and Action on First Responders request to add Chris Olson to their roster.

H. Review, discussion and action on two policies for First Responders: (1) Policy and Standard Operating Guidelines for Conceal Carry of weapons – (2) 2012 Rules and Policies revised 1/10/2012.

I. Review, discussion and possible action on RW Management Group report on a change to the Clayton / Winchester Joint Fire By Laws recommending the appointment by the Board of the Fire Chief.

J. Training Officer's update

K. Fire Chief's Report

L. First Responders Report

M. Set next meeting date, time and place (Town of Winchester)

III. Adjournment

Respectfully submitted,

**Russell Geise
Secretary**