# CLAYTON-WINCHESTER JOINT FIRE BOARD

Meeting Agenda
7:00 P.M. on Monday, June 22, 2015
Winchester Town Hall, 8522 Parkway, Larsen, WI 54947

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I. Call to order:
   A. Pledge of Allegiance
      Verification of Notice
      Meeting Roll

II. Business:
   A. Open Forum / Fire Dept. Related Matters Not on the Agenda / No Action to be Taken
   B. Approval of minutes from the May 11, 2015 Regular Meeting
   C. Treasurer's Report
   D. FEMA/Other grants update
   E. Review / Accept / Action on Town of Clayton Resolution 2015-007 to dissolve the Clayton-Winchester Joint Fire Board and the Clayton-Winchester Fire Dept
   F. Review / Update on progress toward our own In-House accounting
   G. Review / Update on Sale of Tender 43
   H. Review /Accept / Action on Grievance Form / Held Over
   I. Update / Discussion /Action on Firefighter / First Responders SOG's and SOP's
   J. Training Officers update
   K. Fire Chief's Report / Roster updates
   L. First Responders Report
   M. Upcoming meeting agenda items
   N. 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