

CLAYTON-WINCHESTER JOINT FIRE BOARD  
RESOLUTION 2016-1

RESOLUTION TO AMEND JOINT FIRE BOARD BYLAWS  
TO DISSOLVE THE JOINT FIRE BOARD AND FIRE DEPARTMENT

WHEREAS, the Town of Clayton adopted a resolution on June 17, 2015 to dissolve the Clayton-Winchester Joint Fire Board (Fire Board) and Fire Department, and

WHEREAS, the Town of Winchester adopted a resolution on July 20, 2015 to dissolve the Clayton-Winchester Joint Fire Board and Fire Department, and

NOW THEREFORE BE IT RESOLVED BY THE JOINT FIRE BOARD THAT Articles 12 and 14 of the bylaws be amended as follows:

Article 12. Dissolution.

**The Department and Joint Fire Board are dissolved effective February 29, 2016. The Department may be dissolved by a two-thirds (2/3) vote of the members of the Joint Board at two successive regularly scheduled meetings. Upon dissolution, one half of the assets of the Department shall be distributed to the Town of Clayton and one half to the Town of Winchester. Said distribution of assets shall be agreed to by resolution of the Joint Board and shall occur on or before March 30, 2016.**

Article 14. Joint Resolution.

This Joint Resolution shall take effect and be in force from and after its passage and posting. The foregoing Joint Resolution was adopted at a regular meeting of the Joint Fire Board of the Towns of Clayton and Winchester on **February 22, 2016.**

Adopted this 22<sup>nd</sup> day of February, 2016.

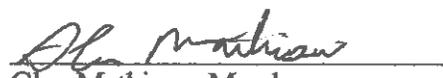
  
Lawrence Kriescher, President

  
Russ Geise, Vice-President

  
Ann Schmidt, Secretary

  
Ben Joas, Treasurer

  
Kay Lettau, Member

  
Glen Mathison, Member