

CLAYTON-WINCHESTER JOINT FIRE BOARD

Meeting Agenda

7:00 P.M. on Monday, May 11, 2015

Clayton Town Hall Meeting Room, 8348 County Road T, Larsen, WI 54947

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 January 23, 2015 Regular Meeting
- C. Treasurer's Report
- D. Election of Officers: President, Vice President, Treasurer, Secretary
- E. FEMA/Other grants update
- F. Accept / Confidential & Privileged Communication from Kasdorf Lewis & Swietlik. This Communication is Not Subject to Open Records Law and shall be kept Confidential.
- G. Accept / Letter from Gill and Gill Concerning Conduct of the Clayton – Winchester Fire Dept and the Winnebago County Sheriff Dept.
- H. Review / Discussion / Action on the Transfer of Funds to the Truck Fund / Held Over
- I. Review / Accept / Action on Grievance Form
- J. Review / Discussion / Action on Disposition of Memorial Money left to the Department
- K. Review / Discussion / on Clayton Fire Station clean up after fire calls / meetings
- L. Review / Discussion / Action on Disposition of Old Collapsible Tank
- M. Review / Update on progress toward our own In-House accounting
- N. Update / on Sale / Disposal of Tender 43
- O. Review / Discussion / Action on the Town of Winchester Feasibility Study Approved by Residents at the Annual meeting to explore a Stand Alone Fire Dept. for Winchester
- P. Review / Discussion / Action on Planning for Next New Truck Purchase / Tender Pumper
- Q. Review / Discussion / Approval of using Dept. Turn out Gear When Chief is Teaching at FVTC
- R. Update / Discussion / Action on Firefighter / First Responders SOG's and SOP's
- S. Training Officers update
- T. Fire Chief's Report / Roster updates
- U. First Responders Report / Roster updates
- V. Upcoming meeting agenda items
- W. 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