



GRAFTON
QUALITY LIFE. NATURALLY.

**GRAFTON FIRE DEPARTMENT RESOURCE
MANAGEMENT AD-HOC COMMITTEE MEETING AGENDA**

1971 WASHINGTON STREET - UPPER LEVEL COMMITTEE ROOM

MONDAY, APRIL 13, 2009 AT 5:00 PM

*This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to order / Roll call
2. Hear persons requesting to be heard
3. Approval of the March 3, 2009 minutes
4. Review Ad-Hoc Committee mission and purpose
5. Discuss and establish key message
6. Review short term recruitment options
 - a. Prioritize options
 - b. Identify 1 - 2 deliverables
 - c. Establish timeline and steps for implementation
7. Set next meeting date
8. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**