

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
August 12, 2008**

President Bob Gassert called the meeting to order at 7:01 P. M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

ROLL CALL

Members of the Fire Board that was present: Paul Bazzetta, Robert Gassert, Russ Wiegman and Irene Ridgeman. Also present was Chief Jezak and Judy Runde. Absent were John Reinbold and Mike Biondo.

MINUTES

Paul Bazzetta made a motion to approve the July 10, 2008 meeting minutes with correction of spelling of names. Robert Gassert seconded the motion and it was carried. Paul Bazzetta made a motion to approve the minutes from the July 15, 2008 meeting. Robert Gassert seconded the motion and it was carried.

CHIEF'S REPORT

Chief Jezak went to look at the new ambulance should be delivered within a week. Was a issue with the transmission and exhaust system. Chief Jezak is checking on these items. Chief Jezak presented the municipalities with information regarding the purchase of new radio's that will cost approximately \$160,000.00 for 43 radio's over 5 year plan. 3 new members joined the department. Two members are from outside the area and one is a resident.

AMBULANCE RATES

Received a notice from Badger Billing that we may want to consider raising mileage rates. Russ Wiegman made a motion to approve the increase to \$15.00 per loaded mile. Paul Bazzetta seconded the motion and it was carried to take effect immediately.

BADGER BILLING

Chief Jezak will contact Sheldon from Badger Billing to come to the November meeting to go over the monthly report.

Paul Bazzetta made a motion to a temporary adjournment at 7:50p.m.
Reconvened at 7:52p.m.

EMPLOYEE MANUAL

Russ Wiegman made a motion to table the manual until next months meeting. Irene Ridgeman seconded the motion and it was carried.

2009 BUDGET

Paul Bazzetta made a motion to table the budget until next months meeting. Russ Wiegman seconded the motion and it was carried. Paul Bazzetta made a motion to direct Chief Jezak to increase line item 50126 3%, Irene Ridgeman seconded the motion and it was carried.

ACCOUNTS RECEIVABLE

Russ Wiegman made a motion to send to collection the following ambulance billings: \$60.00-non- resident, \$604.00-resident non property owner, \$517.00- resident non property owner, \$70.59 non-resident. Irene Ridgeman seconded the motion and it was carried.

Received a letter from a patient requesting that the ambulance bill to be written off. Chief Jezak will investigate this call.

VOUCHERS

Russ Wiegman made a motion to approve the vouchers for \$31,166.94. Irene Ridgeman seconded the motion and it was carried.

NEXT MEETING DATE

Irene Ridgeman made a motion to approve a meeting for August 26 at 7:00p.m. Paul Bazzetta seconded the motion and it was carried.

Russ Wiegman made a motion to adjourn the meeting at 9:29p.m. Robert Gassert seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer