

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
JULY 15, 2008**

President Bob Gassert called the meeting to order at 7:04 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: Robert Gassert, Irene Ridgeman, Paul Bazzetta, John Reinbold and Russ Wiegman. Also present was Chief Jezak, Judy Runde and Jason Wrasse(Reilly, Pennor and Benton). Absent was Mike Biondo.

**2007 BUDGET**

Paul Bazzetta made a motion to approve the draft of the 2007 audit presented by Jason Wrasse of Reilly, Pennor and Benton LLP. with the change of the line item named retention to be changed to paid on call. Russ Wiegman. seconded the motion and it was carried.

**MEETING**

Russ Wiegman made a motion to approve the June 17<sup>th</sup> meeting minutes. Paul Bazzetta seconded the motion and it was carried.

**CHIEF'S REPORT**

214 call year to date.

Chief Jezak presented a draft of the 2009 budget. The budget will be tabled until next month's meeting.

**ACCOUNTS RECEIVABLE**

Paul Bazzetta made a motion to approve non-resident for \$605.34 and \$70.59 ambulance billing. Irene Ridgeman seconded the motion and it was carried.

Next meeting date is August 12, 2008.

Russ Wiegman a motion to adjourn the meeting at 9:45p.m. Irene Ridgeman seconded the motion and it was carried.

Submitted by: Judy Runde  
Secretary/Treasurer