

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
JUNE 10, 2008**

President Bob Gassert called the meeting to order at 7:02 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, Russ Wiegman, Irene Ridgeman, Paul Bazzetta. Also present was Chief Jezak, Judy Runde. Absent was John Reinbold and Mike Biondo.

**MINUTES**

Paul Bazzetta approved the minutes of the May 13<sup>th</sup> meeting. Irene Ridgeman seconded the motion and it was carried.

**CHIEF'S REPORT**

One of the fire department resigned from the department. This member was still on probation. Church fire in Genesee Depot the members did a great job with only one injury. Another meeting will be set up between Paul and John and the chief to discuss the fire engine replacement or refurbishment. Approximately 200 people were at the open house at the fire station.

**CONFLICT OF INTEREST POLICY**

Russ Wiegman made a motion to approve the conflict of interest policy. Paul Bazzetta seconded the motion and it was carried.

**VOUCHERS**

Russ Wiegman made a motion to approve the vouchers for \$23,158.03. Irene Ridgeman seconded the motion and it was carried. Some question regarding the accounts for insurance. Judy will check on these accounts for the next month meeting.

Next month meeting date July 8, 2008.

Table until next month meeting discussion and action on employee manual.

Paul Bazzetta made a motion to have a special meeting for discussion and action on employee manual. Russ Wiegman seconded the motion and it was carried. June 17, 2008 at 7:00p.m.

Russ Wiegman made a motion to adjourn the meeting at 7:52p.m. Irene Ridgeman seconded the motion and it was carried.

