

WALES/GENESEE JOINT FIRE BOARD

**MEETING NOTICE AND  
CLOSED SESSION**

Meeting will be held at the Wales/Genesee Fire Station 600 South Wales Rd.  
Wales, WI 53183

Tuesday May 17, 2011 at 7:00p.m.

AGENDA:

1. Meeting notice verification
2. Roll call
3. Discussion/Action April 12, 2011 meeting minutes
4. Chief's report
5. Purpose of Meeting: Resignation Agreement and Release of Claims

Greg Jezak

CLOSED SESSION

The Board President will announce to all those present the purpose of the meeting and the fact that the Wales/Genesee Joint Fire Board intends to convene itself into closed session for the purpose of discussing employment, promotion, compensation or performance evaluation data of any public employees over which governmental body has jurisdiction or exercises responsibility as it relates to the details of the separate letter for Greg Jezak for reasons requiring a closed session as provided at Section 19.85(1)© Wis Stats. Following that announcement, and upon motion, duly made and seconded and acted upon by a roll call vote of a majority of the members present, a closed session may take place which will be attended by the Wales/Genesee Joint Fire Board members and any other person whose presence they believe is necessary for conducting the closed session business state above.

6. RECOVENE INTO OPEN SESSION
7. Discussion/Action on chief's resignation letter
8. Discussion on accounting manual
9. Discussion/Action on Account Receivable
10. Discussion /Action on vouchers
11. Correspondence
12. New Business
13. Next meeting date
14. Adjournment

Respectfully,

Judy Runde  
Secretary/Treasurer  
April 10, 2011

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above meeting to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, 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 such services contact the office at the above location.