

WALES/GENESEE JOINT FIRE BOARD

MEETING NOTICE

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

Tuesday August 9, 2011 at 7:00p.m.

AGENDA:

1. Meeting notice verification
2. Roll call
3. Discussion/Action July 12, 2011 meeting minutes
4. Interim Chief's report
5. Discussion 2012 budget
6. Discussion on applications review for Chief positions
7. Discussion reviewing the interview process
8. Motion to convene into closed session pursuant to WI State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, regarding compensation for the Administrative Assistant/Firefighter/EMT position.
9. Reconvene into open session
10. Discussion/Action compensation for Administrative Assistant/Firefighter/EMT
11. Discussion/Action amending 2011 budget
12. Discussion/Action approval of draft for 2010 audit
13. Discussion/Action on Life Quest-accounts receivables
14. Discussion/Action accounting manual
15. Discussion/Action on vouchers
16. Correspondence
17. New Business
18. Next meeting date
19. Adjourn

Respectfully,

Judy Runde
Secretary/Treasurer
August5, 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.