

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 September 13, 2011 at 7:00p.m.

AGENDA:

1. Meeting notice verification
2. Roll call
3. Discussion/Action August 9 & August 23, 2011 meeting minutes
4. Interim Chief's report
5. Discussion/Action Health Insurance for 2012
6. Discussion/Action 2012 budget
7. Discussion/Action reviewing the hiring process of fire chief
8. Discussion/Action Chief's contract
9. Discussion/Action on Life Quest-accounts receivables
10. Discussion/Action on vouchers
11. Discussion regarding extending fire service area
12. Correspondence
13. New Business
14. Next meeting date
15. Adjourn

Respectfully,

Judy Runde
Secretary/Treasurer
September 9, 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.