

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 December 11, 2012 at 7:00p.m.

AGENDA:

1. Meeting notice verification
2. Roll call
3. Discussion/Action November 13, 2012 meeting minutes
4. Discussion/ Action on Update to the Inter Municipal Agreement as it relates to policies and guidelines.
5. Chief's report
6. Discussion/Action on contracts for Administrative Assistant and Secretary
7. Consolidation update
8. Discussion/Action Life Quest-Accounts Receivable
9. Discussion/Action on vouchers
- 10 Correspondence
- 11 New Business
- 12.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 year end evaluation of Fire Chief 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 stated above.

13. Reconvene into open session
14. Discussion/Action on Fire Chief evaluation
15. Election of FireBoard officers for 2013.
16. Next meeting date
17. Adjourn

Respectfully,

Judy Runde  
Secretary/Treasurer  
December 5, 2012

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.