

**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 February 11, 2014 at 7:00p.m.

**AGENDA:**

1. Meeting notice verification
2. Roll call
3. Discussion/Action January 21, 2014 meeting minutes
4. Discussion regarding appreciation dinner
5. Chief's report
6. 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 performance of the Fire Chief.
7. Reconvene into open session
8. Discussion/Action concerning any matter discussed in closed session
9. Discussion/Action on Life Quest accounts receivable
10. Discussion/Action on vouchers
11. Correspondence
12. New Business
13. Next meeting date
14. Adjourn`

Respectfully,

Judy Runde  
Secretary/Treasurer  
February 7, 2014

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.