

**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 October 13, 2015 at 7:00p.m.

**AGENDA:**

1. Meeting notice verification
2. Roll call
3. Discussion/Action on 2014 audit from Reilly, Pennor & Benton LLP
4. Discussion/Action Sept 8 & Sept 23, 2015 meeting minutes
5. Chief's report
6. Discussion/Action on an exit letter for fire department members
7. Discussion/Action on LifeQuest- Accounts Receivable
8. Discussion/Action on vouchers
9. Correspondence
10. New Business
11. Next meeting date
12. Adjourn

Respectfully,

Judy Runde  
Secretary/Treasurer  
October 7, 2015

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.