

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 10 at 7:00p.m.

AGENDA:

1. Meeting notice verification
2. Roll call
3. Discussion/action on January 13, 2009 minutes
4. Chief's Report
5. Status of employee manual final draft legal review
6. Discussion/action on backup coverage at station for full time employees during vacation and sick days.
7. Discussion/action on accounts receivable
8. Discussion/action on vouchers
9. Discussion/action on Chief's contract
10. Next meeting date
11. Adjournment

Respectfully,

Judy Runde
Secretary/Treasurer
February 6, 2009

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.