

**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, April 14, 2009 at 7:00p.m.

NO MARCH MEETING

AGENDA:

1. Meeting notice verification
2. Roll call
3. Discussion/Action on Feb. 10, 2009 meeting minutes
4. Chief's Report
5. Status on employee manual final draft legal review
6. Discussion/Action on backup coverage at station for full time employees during vacation and sick days and seminars and etc.
7. Discussion/Action on Accounts Receivable
8. Discussion/Action on vouchers
9. Correspondence
10. Discussion/Action on Chief's contract
11. Election of officers
12. Next meeting date
13. Adjournment

Respectfully,

Judy Runde  
Secretary/Treasurer  
April 9, 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.