

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, August 11, 2009 at 7:00p.m.

AGENDA:

1. Meeting notice verification
2. Roll call
3. Discussion/Action on 2008 audit by Reilly, Pennor & Benton
4. Discussion/Action on July 14, 2009 meeting minutes
5. Chief's Report
6. Discussion/Action on employee manual
7. Discussion/Action on use of fire station
8. Discussion/Action on Red Flag Rule SOP/SOG
9. Discussion/Action on 2010 budget
8. Discussion/Action on Accounts Receivable
9. Discussion/Action on vouchers
9. Correspondence
10. Discussion/Action on Chief's contract
12. Next meeting date
13. Adjournment

Respectfully,

Judy Runde
Secretary/Treasurer
August 7, 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.