

WALES/GENESEE JOINT FIRE BOARD

MEETING NOTICE

Meeting will be held at the Wales/Genesee Fire Station 600 South Wales Rd.
Wales, WI 53183

Wednesday December 9, 2009 at 7:00p.m.

AGENDA:

1. Meeting notice verification
2. Roll call
3. Presentation from Badger Billing Service
4. Chief's Report
5. Discussion/Action fire call fees
6. Discussion/Action on making recommendation to purchase motor for new engine to the municipalities.
7. Discussion overtime pay for fire chief for "required attendance" at Fire Board meetings
8. Discussion/Action on Accounts Receivable
9. Discussion/Action on vouchers
10. Correspondence
11. New business
12. Next meeting date
13. Adjournment

Respectfully,

Judy Runde
Secretary/Treasurer
December 4, 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.