

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
September 7, 2010**

Vice President John Reinbold called the meeting to order at 7:00P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

ROLL CALL

John Reinbold, Jerry Kluessendorf, Irene Ridgeman, Joel Small and Al Behnke were present. Also present was Chief Jezak, Judy Runde. Absent was Robert Gassert.

MINUTES

Irene Ridgeman made a motion to approve the minutes from August 10, 2010 and August 28, 2010. Joel Small seconded the motion and it was carried.

CHIEF'S REPORT

Chief reported that he has discussed with members of the fire department regarding there need to sign up for participation in weekend duty. One member is going to be resigning.

3792 passed pump test. 3761 passed pump test. 3763 passed pump test but failed vacuum test.

The fire department members will be involved in the homecoming parade Sept. 24, North Prairie parade Sept. 19th.

End of the month Chief Jezak will go going to Eau Claire for a class.

A safety vest will be given to all of the fire department members.

TB testing and flu shots- Irene Ridgeman will check on the price through Waukesha County.

Ladder training was done by all of the fire department members.

Chief Jezak wanted to thank Al Behnke for conducting the joint meeting Sept 1 with the municipalities.

Horton group would like to send the FireBoard a bid for insurance.

CAPITALIZATION PLAN

Irene Ridgeman will be assisting Chief Jezak with a capitalization plan. Should include everything over \$5000.00 and last at least 3-5 years. Chief Jezak would also like to do a 5 year plan for the budget. John Reinbold will assist with this.

2011 BUDGET

Al Behnke made a motion to approve the 2011 budget for \$543,056.00 Jerry Kluessendorf seconded the motion and it was carried. Chief Jezak will make the following changes. Revenue add 120,000.00-ambulance billing, \$15,000.00 sale of old engine, \$3725.00 transfer from reserve account. Once Chief Jezak has made changes this will be the final draft and he will email to all of the Fireboard members for there approval and then send to the municipalities.

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ACCOUNTS RECEIVABLE

Al Behnke made a motion to approve non resident ambulance billing to be sent to collection for the amount of \$238.50 and \$1254.40. Irene Ridgeman seconded the motion and it was carried.

VOUCHERS

Al Behnke made a motion to approve the vouchers for \$18,365.44. Jerry Kluessendorf seconded the motion and it was carried.

BILLING SERVICE

Al Behnke has drafted a letter to Badger Billing Services Inc to discontinue there service. Robert Gassert will need to sign this letter and then it will be sent certified.

CORRESPONDENCE

John Reinbold suggested that board members try to go to one of the municipalities meetings with Chief Jezak.

Jerry Kluessendorf will contact the Town of Genesee regarding controlling more territory in the Town of Genesee.

Next meeting date October 12, 2010.

Irene Ridgeman made a motion to adjourn the meeting at 8:35p.m. Jerry Kluessendorf seconded the motion and it was carried.

Submitted by:

Judy Runde
Wales/Genesee Joint Fireboard
Secretary/Treasurer

