

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
October 12, 2010**

President Robert Gassert 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

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

MINUTES

Al Behnke made a motion to approve the Sept.1, 2010 minutes. Jerry Kluessendorf seconded the motion and it was carried. Irene Ridgeman abstained. Al Behnke made a motion to approve the Sept. 7 minutes with correction in 2011 Budget, which should read Al Behnke made a motion to approve the budget. John Reinbold seconded the motion and it was carried.

CHIEF'S REPORT

Staffing- Orientation of two new people.

Received two resignations- Gary Frea and David Sweet.

Chief discussed with the members the 2011 budget and the 5 year capital plan. Also suggested to all of the fire department members they should be dressed properly for training.

Web site is in progress for the fire department.

Pager issue- In 2012 will be a cost of approximately \$535.00 for each pager. 17 pagers will have to be replaced. Possibly buy with other departments for a reduce cost.

October 21-24th chief will be gone to Maryland for a seminar.

Fund Raiser was done at pick n save with radio station 1250 sports. Raised \$372.00.

BILLING RATES

John Reinbold approved ambulance billing rates for 2011. Jerry Kluessendorf seconded the motion and it was carried. Rates are attached.

ADD FOR 3761

Jerry Kluessendorf made a motion to approve the ad for 3761 to include a picture and to post a reserve amount of \$15,000.00 in the ad. Irene Ridgeman seconded the motion and it was carried. Al Behnke made a motion to post in the add bids will be accepted until January 10, 2011 at 4:30p.m Joel Small seconded the motion and it was carried.

BILLING SERVICE

Joint FireBoard will not accept credit cards for payment of ambulance billing with Life Quest.

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ACCOUNTS RECEIVABLE

Jerry Kluessendorf made a motion to approve non-residents in the amount of \$1044.00, \$1111.00 to be sent to collection. Irene Ridgeman seconded the motion and it was carried.

Irene Ridgeman made a motion to approve resident non property owner in the amount of \$746.00, \$705.00 to collection. Jerry Kluessendorf seconded the motion and it was carried.

VOUCHERS

Al Behnke made a motion to approve vouchers for \$52,512.11. John Reinbold seconded the motion and it was carried.

Next meeting date November 9, 2010 at 7:00p.m.

Jerry Kluessendorf made a motion to adjourn the meeting at 8:48p.m. Irene Ridgeman seconded the motion and it was carried.

Submitted by;

Judy Runde
Wales/Genesee Joint FireBoard
Secretary/Treasurer

