

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
December 14, 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, Jerry Kluessendorf, Irene Ridgeman, John Reinbold and Al Behnke.
Also present was Chief Jezak, Judy Runde. Not present was Joel Small.

MINUTES

Irene Ridgeman made a motion to approve the November 9, 2010 minutes. John Reinbold seconded the motion and it was carried.

INSURNACE

Al Behnke made a motion to move agenda item number 7 to the number 4. John Reinbold seconded the motion and it was carried. A representative from Horton Insurance was present at the meeting. The proposal will save approximately \$1000.00 from the previous insurance company. John Reinbold made a motion to accept the VFIS proposal for insurance through the Horton group and also to add \$50,000.00 to the new fire truck policy. Al Behnke seconded the motion. Al Behnke will be contacting Robertson, Ryan and Assoc. to let them know we will no longer need their services. Also some discussion regarding supplement accident and sickness insurance for the fire department members. The premium would be approximately \$3400.00 per year. Further discussion will be done on this.

CHIEFS REPORT

330 YTD calls.

Chief Jezak was asked to be on the Flight for Life advisor board. There would two meetings per year. The meetings would 10:30a.m.-2:30p.m. Fireboard recommended that Chief Jezak participate. The committee for the new fire truck visited Pierce on December 4, 2010. Pick up date will be January 6, 2011. At that time Chief Jezak will need to take the final payment with him.

Chief Jezak has had only one inquiry regarding the old fire truck.

Again this year Chief Jezak and the fire department will be donating a dinner and tour of the fire station for St. Paul Church.

Al Behnke made a motion to authorize Chief Jezak to open bids on January 10, 2011. Jerry Kluessendorf seconded the motion and it was carried.

BADGER BILLING SERVICE

Al Behnke made a motion to have Badger Billing store all of our records for 10 years for \$700.00 John Reinbold seconded the motion and it was carried.

LIFEQUEST

John Reinbold made a motion to use our disposal rates for ambulance billing. Al Behnke seconded the motion. 2 members for the motion and 3 members opposed.
Irene Ridgeman made a motion to accept LifeQuest disposal rates for ambulance billing.
John Reinbold seconded the motion and it was carried.

There are some forms that need to be signed by Al Behnke from LifeQuest.

ACCOUNTS RECEIVABLE

John Reinbold made a motion to approve non-resident ambulance billing to be sent to collection for the amounts of \$861.00, \$ 1015.00,\$1094.00,\$944.00. Jerry Kluessendorf seconded the motion and it was carried.

VOUCHERS

John Reinbold made a motion to approve the vouchers for \$32,543.59. Jerry Kluessendorf second the motion and it was carried.

FIRE SERVICE REPRESENTATIVE

Chief Jezak received a letter from Waukesha County asking for a donation of \$1,175.00 to help pay for someone to go to school for the C.A.D. implementation. Jerry Kluessendorf made a motion to use Chief Jezak as the agent to request this amount for the municipalities. Irene Ridgeman seconded the motion and it was carried. A copy of the letter is on file.

OFFICER FOR 2011 FIREBOARD

Jerry Kluessendorf made a motion to nominate John Reinbold president. Irene Ridgeman seconded the motion and it was carried.
Jerry Kluessendorf made a motion to nominate Al Behnke as vice president. Robert Gassert seconded the motion and it was carried.
John Reinbold President for 2011 Fireboard
Al Behnke Vice President for 2011 Fireboard.

Next meeting date will be January 14, 2011.

John Reinbold made a motion to adjourn the meeting at 8:49p.m. Irene Ridgeman seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

