

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
January 11, 2011**

President John Reinbold called the meeting to order at 7:03P.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, Irene Ridgeman, Robert Gassert, Jerry Kluessendorf were present. Also present was Chief Jezak and Judy Runde. Absent were Al Behnke and Joel Small.

MINUTES

Robert Gassert made a motion to approve the December 14, 2010 minutes. Irene Ridgeman seconded the motion and it was carried.

BADGER BILLING SERVICE REGARDING OLD RECORDS

Robert Gassert made a motion to approve that after seven years on annual basis, Badger Billing will destroy old ambulance billing records. Jerry Kluessendorf seconded the motion and it was carried.

CHIEF'S REPORT

New fire truck is in the station. Chief Jezak reported a good job done by the committee. His goal is to have the new truck in service in three weeks. It was suggested that the committee for the new truck the Joint Fireboard, Town of Genesee board and Village of Wales board get together for a picture with the new fire truck.

LIFEQUEST

Irene Ridgeman made a motion to accept recommendation from Life Quest for the increase of ambulance rates. Jerry Kluessendorf seconded the motion. Accept the rates as of January 15, 2011. Chief Jezak will update the ambulance rate spreadsheet.

ACCOUNTS RECEIVABLE

Robert Gassert made a motion to approve resident non-property owner -\$79.00 to be sent to collection with Badger Billing Service. Irene Ridgeman seconded the motion and it was carried.

BIDS AND REMOVABLE OF OLD FIRE TRUCK

As of this date received no bids for the old fire truck. Robert Gassert made a motion for Chief Jezak to call the gentlemen from up north to make an offer on the truck. Also to list the truck on Craig's list and to research the Wisconsin surplus auction web site. Irene Ridgeman seconded the motion and it was carried. The add for the truck has been in 3 different magazines for two months also an email went out to the county and state chiefs.

Jerry Kluessendorf made a motion to reduce insurance on old fire truck to \$15,000.00. Robert Gassert seconded the motion and it was carried.

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VOUCHERS

Jerry Kluessendorf made a motion to approve the vouchers for \$87,467.04 and also the final payment for the fire truck of \$257,237.00. Robert Gassert seconded the motion and it was carried.

NEW BUSINESS

Chief Jezak received a call from the federal government regarding possibility of received a grant for the defibs. They will be contacting him again shortly.

Next meeting date February 8, 2011 at 7:00p.m.

Robert Gassert made a motion to adjourn the meeting at 8:17p.m. Jerry Kluessendorf seconded the motion and it was carried.

Submitted by:

Judy Runde
Wales/Genesee Joint Fireboard
Secretary/Treasurer

