

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
February 16, 2011**

President John Reinbold called the meeting to order at 7:02P.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, Jerry Kluessendorf, Robert Gassert and Al Behnke were present. Also present was Chief Jezak ,Judy Runde ,Jim Moon and Bob Merkt. Absent was Joel Small.

MINUTES

Irene Ridgeman made a motion to approve the January 11, 2011 meeting minutes. Jerry Kluessendorf seconded the motion and it was carried.

CHIEF'S REPORT

Wales/Genesee Fire Department will be receiving a grant for defibs in the amount of \$42,000.00. 5% of the grant will be received from the municipalities.

Calls for YTD are 18.

Chief Jezak is back to work after a mishap at home. According to doctor orders he can only do administrative work and can not go on calls for 8 weeks.

New fire engine went into service on Sunday.

ACCOUNTS RECEIVABLE

Robert Gassert made a motion to approve resident non-property owner -\$78.93 to be sent to collection with Badger Billing Service. Irene Ridgeman seconded the motion and it was carried.

BID FOR OLD FIRE TRUCK

Al Behnke made a motion to accept the bid from Townsend Fire Dept. for \$15,000.00. Irene Ridgeman seconded the motion and it was carried. Also received two seal bids and a verbal bid. Chief Jezak will notify the Townsend Fire Department. A letter will be sent to the two sealed bids stating thank you for bidding. Al Behnke made a motion to ask Townsend fire department if they would also like the extrication equipment. Jerry Kluessendorf seconded the motion and it was carried.

LIFEQUEST

Al Behnke has contacted LifeQuest regarding the issues with the ESO. No ambulance billings have been sent to insurance as of this time. LifeQuest stated the issues should be resolved within a day. They were not billing for some supplies and they were also billing for no transport. If the issues are not resolved within two weeks Al Behnke and John Reinbold and Chief Jezak will meet with LifeQuest. The meeting date will be March 1, 2011 at 10:00a.m.

Received a notice from LifeQuest regarding starting an account at the bank. The bank

needs a deposit of \$1000.00 to keep the account open. It was suggested that LifeQuest

Page 2

February 16, 2011 meeting

Wales/Genesee Joint FireBoard

just keep the first \$1000.00 that is received from ambulance billing.

ACCOUNTS RECEIVABLE

Jerry Kluessendorf made a motion to submit resident non property owner to collection in amount of \$78.93. Irene Ridgeman seconded the motion and it was carried.

VOUCHERS

Jerry Kluessendorf made a motion to approve the vouchers for \$35,880.61. Al Behnke seconded the motion and it was carried.

NEW BUSINESS

Judy will do a manual for her position.

Discussion regarding recruitment

Next meeting date March 8, 2011.

Irene Ridgeman made a motion to adjourn the meeting at 8:36p.m. Al Behnke seconded the motion and it was carried.

Submitted by:

Judy Runde

Secretary/Treasurer

