

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
February 24, 2011**

President John Reinbold called the meeting to order at 5:31P.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, Joel Small and Robert Gassert. Also present was Chief Jezak and Judy Runde. Absent was Al Behnke.

SALE OF OLD FIRE TRUCK

Robert Gassert made a motion to rescind the sale of the fire truck to the Townsend Fire Department and accept offer of high bidder #21171 as required under the Wisconsin Surplus on line auction listing contract and also do not sign over truck until payment has been received. Jerry Kluessendorf seconded the motion and it was carried.

Jerry Kluessendorf made a motion to adjourn the meeting at 5:39P.M. Robert Gassert seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

