

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
March 8, 2011**

President John Reinbold 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**

John Reinbold, Irene Ridgeman, Jerry Kluessendorf, Al Behnke were present. Also present was Chief Jezak and Judy Runde. Absent was Robert Gassert. Joel Small has resigned from the FireBoard.

**MINUTES**

Jerry Kluessendorf made a motion to approve the minutes from Feb. 16, 2011 with a correction in roll call. The change of Robert Gassert to being at the meeting and Joel Small absent. Irene Ridgeman seconded the motion and it was carried.

Irene Ridgeman made a motion to approve minutes from Feb. 24, 2011 meeting. Jerry Kluessendorf seconded the motion and it was carried.

**CHIEF'S REPORT**

Received full payment for the old fire truck. Received \$3000.00 for extrication equipment from the fire department that bought the truck. The truck and equipment was picked up on March 1, 2011.

Social media policy will be set up for the fire department members.

Discussion regarding the need for a part time employee at the station. Received a handout from the fire department regarding the part time employee. Further discussion will be at next months meeting.

Road construction will start next week on HWY 83.

Chief Jezak attended the Chief Education Conference at Wisconsin Dells.

**ACCOUNTING MANUAL**

A rough draft will be done for the May meeting of the accounting manual.

**LIFEQUEST**

Al Behnke and Chief Jezak have contacted LifeQuest and the problems should be solved. The problem was with ESO and bringing the reports over. Also there was some issues regarding billing of supplies which LifeQuest has fixed.

**EXPANDING FIRE DEPARTMENT AREA**

John Reinbold will be going around and visit neighboring fire departments to investigate consolidation of the various departments. A committee has been set up which will consist of John Reinbold and Jerry Kluessendorf from the Fireboard.

**CHIEF'S CONTRACT**

A copy of chief's contract was given out. Al Behnke and John Reinbold will be the personal committee.  
Further discussion on the contract will be next month.

**AMBULANCE BILLING**

Jerry Kluessendorf made a motion to send to collection the non-resident ambulance billing for \$279.00, \$1061.00 and \$729.00 Al Behnke seconded the motion and it was carried.

**VOUCHERS**

Jerry Kluessendorf made a motion to approve vouchers for \$24,894.00. Irene Ridgeman seconded the motion and it was carried.

**NEW BUSINESS**

There is a basketball hoop in the parking lot for the fire department members to use.

Next month meeting April 12, 2011

Irene Ridgeman made a motion to adjourn the meeting at 8:21p.m. Al Behnke seconded the motion and it was carried.

Submitted by:

Judy Runde  
Secretary/Treasurer



