

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
April 12, 2011**

Vice President Al Behnke 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**

Al Behnke, Robert Gassert, Jerry Kluessendorf and Irene Ridgeman were present. Also present was Chief Jezak and Judy Runde. Absent was John Reinbold.

**MINUTES**

Robert Gassert made a motion to approve the March 8, 2011 meeting minutes. Jerry Kluessendorf seconded the motion with the correction in roll call that Joel Small is no longer on the board. The correction in Chief's contract to add John Reinbold to the personal committee.

**CHIEF'S REPORT**

Two of the fire department members have moved no longer on the department. A couple of members are on probation and certified letters were sent to them regarding there participation in the department. All of the officer's positions have been fulfilled. One officer is on medical leave at this time. The heater is not working in 3756. New defibs were put in service at the end of March.

Received a letter of resignation from Chief Jezak. He will be resigning from the Wales/Genesee Joint Fire Department as of July 1, 2011.

**MINITOR PAGERS**

The department will need approximately 43 pagers. As of this time they have 24 pagers. 7 of them were orders from this year's budget. Chief is asking if 7 more pagers at approximately \$379.00 a piece could be purchased this year using the money that was received from the sale of the extrication equipment. Jerry Kluessendorf made a motion to approve the purchase of more pagers. Robert Gassert seconded the motion and it was carried.

**GRASS CUTTING BIDS**

Jerry Kluessendorf made a motion to approve the bid for grass cutting from D&D services. Irene Ridgeman seconded the motion and it was carried.

**PART TIME EMPLOYEE**

Tony and the Chief have changed there hours for working at the station. No part time person will be hired at this time.

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**VOUCHERS**

Robert Gassert made a motion to approve the vouchers for \$120,071.83. Irene Ridgeman seconded the motion and it was carried.

**ACCOUNT RECEIVABLE**

Badger Billing Service will be closing our account and our lockbox on Monday April 11, 2011. Robert Gassert made a motion to send the aged receivables that were received from Badger Billing to LifeQuest. Irene Ridgeman seconded the motion and it was carried. Al Behnke will contact LifeQuest to come to our next meeting.

**NEW BUSINESS**

Chief Jezak has contacted someone to get rid of the old computers and servers.

Next meeting date May 17, 2011.

Robert Gassert made a motion to adjourn the meeting at 7:50p.m. Irene Ridgeman seconded the motion and it was carried.

Submitted by:

Judy Runde  
Secretary/Treasurer



