

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
May 17, 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, Robert Gassert, Jerry Kluessendorf, Irene Ridgeman and Al Behnke were present. Also present was Chief Jezak, Judy Runde and Sharon Leair.

MINUTES

Robert Gassert made a motion to approve the minutes from April 12, 2011 meeting. Jerry Kluessendorf seconded the motion and it was carried.

CHIEF'S REPORT

One of the members of the fire department an officer is resigning from the department due to his work. The physical packet has been given to two people. One lives in the town and the other is from out of town. One of the officer's has not received clearance from the doctor to come back on active duty. Three members are no longer available for calls during the day.

Calls are down 20% from last year. 102 call YTD.

There have been some issues with the locks for the doors. Locksmith will replace all of the locks for the cost of the locks and no labor cost.

The state will be coming tomorrow to do the inspection of the ambulances. Inspection is done every two years.

Pump for 3765 needs to be replaced at a cost of approximately \$7000.00, the money will come from the municipalities which were approved with the 2011 budget.

Life Quest is stating that 65% of calls do not have signatures. Al Behnke will contact Chip at Life Quest and request that he come to June's meeting and also set up a training session for all the members.

CLOSED SESSION

RESINGATION LETTER

Jerry Kluessendorf made a motion to accept the resignation letter from Chief Greg Jezak. Irene Ridgeman seconded the motion and it was carried.

ACCOUNTING MANUAL

Judy gave everyone a draft copy of the accounting manual. Further discussion on this next month.

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VOUCHERS

Al Behnke made a motion to approve the vouchers for \$63,570.95. Jerry Kluessendorf seconded the motion and it was carried.

Special meeting closed session will be May 23, 2011 at 7:00p.m.
Next meeting date is June 14, 2011 at 7:00p.m.

Robert Gassert made a motion to adjourn at 8:51p.m. Al Behnke seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

