

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
June 14, 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, Jerry Kluessendorf, Irene Ridgeman and Al Behnke were present. Also present was Chief Jezak, Chip and Laura from Life Quest. Robert Gassert was absent. Also present was Brian Anderson, Bob Merkt, Tim Books, Jim Keller, Tom Laumann, Kim Carney, Jim Moon, Adam Arthur, Jerry Orłowski and Anthony Wasielewski.

LIFE QUEST

Discussion with Chip from Life Quest regarding the missing of ambulance billings each month and revenue. Chip stated that there is insurance information missing on 59% of the billing coming over on the ESO. Member from fire department send that is not possible should be receiving all of the information or none of it. Chip is going to do some checking on all of it and get back to Al Behnke. Further discussion at next months meeting.

MINUTES

Al Behnke made a motion to approve the minutes from May 17, 2011. Jerry Kluessendorf seconded the motion and it was carried. Al Behnke made a motion to approve the minutes from May 23, 2011. Jerry Kluessendorf seconded the motion and it was carried.

CHIEF'S REPORT

Two members resigned from the fire department. Robert Merkt was appointed captain. Tim Books has resigned from the fire department. Ambulance has passed inspection. 5 people are going to EMT school this fall.

FIRE/EMS CHIEF

Irene Ridgeman made a motion to appoint Jim Moon as interim chief as of July 2, 2011 at 12:01a.m. Al Behnke seconded the motion and it was carried.

AD FOR NEW FIRE CHIEF

Al Behnke made a motion to submit ad to the appropriate publications as soon as possible. Jerry Kluessendorf seconded the motion and it was carried. The ad will be posted in the Index, Waukesha Freeman, Journal Sentinel and State Fire Journal. Judy will contact all of the papers.

ACCOUNTING MANUAL

Discussion will continue next month on the accounting manual.

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VOUCHERS

Irene Ridgeman made a motion to approve the vouchers for \$34,388.50. Jerry Kluessendorf seconded the motion and it was carried.

Next meeting date July 12, 2011.

Jerry Kluessendorf made a motion to adjourn the meeting at 8:55p.m. Irene Ridgeman seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer