

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
August 23, 2011**

President John Reinbold called the meeting to order at 6:30P.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, Jerry Kluessendorf, Irene Ridgeman and John Reinbold were present. Also present Judy Runde. Robert Gassert was absent.

CLOSED SESSION

Al Behnke made a motion at 6:31P.M. to go into closed session. Irene Ridgeman seconded the motion and it was carried. Roll call-John Reinbold, Al Behnke, Irene Ridgeman, Jerry Kluessendorf and Judy Runde.

Al Behnke made a motion to go into open session at 7:10p.m. Irene Ridgeman seconded the motion and it was carried.

APPLICATIONS FOR FIRE CHIEF

Al Behnke made a motion to have Adam Arthur be the Fire Department representative for the face to face interviews of the Fire Chief. Each Board member and Adam will ask the applicant 3 questions. Irene Ridgeman seconded the motion and it was carried.

Al Behnke made a motion to give Jim Moon 3 days to reinstate his application. Irene Ridgeman seconded the motion and it was carried.

Al Behnke made a motion if Jim Moon reinstates his application there will be a telephone interview with him to determine if he will be one of the candidates. Irene Ridgeman seconded the motion and it was carried.

There were 3 candidates that phone interviews were done. Two of them will be asked to come back for the 2nd interview process once all of the phone interviews are finished.

Jerry Kluessendorf made a motion to approve a \$100 reimbursement for travel for 100 miles or more with receipts for any of the candidates for the Fire Chief position.

Al Behnke seconded the motion and it was carried.

Al Behnke made a motion to adjourn the meeting at 7:47p.m. Irene Ridgeman seconded the motion and it was carried.

Submitted by:

Judy Runde
Wales/ Genesee Joint Fire Board
Secretary/Treasurer

