

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
September 13, 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, Robert Gassert and Al Behnke were present. Also present Interim Chief Jim Moon, Judy Runde, Brian Anderson, Robert Merkt, and Adam Arthur and Tony Wasielewski.

MINUTES

Al Behnke made a motion to approve the August 9, 2011 meeting minutes. Jerry Kluessendorf seconded the motion and it was carried. Al Behnke made a motion to approve the August 23, 2011 meeting minutes. Jerry Kluessendorf seconded the motion and it was carried.

CHIEF'S REPORT

At this time the department is down 17 calls compared to last year at this time. Transport calls down 17% from last year. Received a graph with comparison of transport for 2008 to 2011.

Jim Moon and Adam Arthur wrote a grant for \$91,600.00 for turnout gear.

A new TV has been purchased for the dispatch room to be used for viewing maps of the area.

17 members went to the high school did a mock crash.

September 24, 2011 will be an open house at the Fire Station.

HEALTH INSURANCE

Al Behnke made a motion to pay a maximum of \$1934.80 per person for health insurance for 2012. Robert Gassert seconded the motion and it was carried.

2012 BUDGET

Al Behnke made a motion to approve the 2012 budget for \$526431.81. Robert Gassert seconded the motion and it was carried. Al Behnke made a motion to amend the first motion to transfer \$4000.00 from the reserve account to balance the budget to offset the insurance increase. Robert Gassert seconded the motion and it was carried.

HIRING PROCESS OF FIRE CHIEF

There are 3 candidates to have face to face interviews. Dates that maybe set up for interviews are October 1, 2011 at 4:00p.m., October 2, 2011 at 2:00p.m. or October 3, 2011 at 6:30p.m.

CHIEF'S CONTRACT

No action taken on this. Further discussion next months meeting.

ACCOUNTS RECEIVABLE

Life Quest is improving on ambulance billing.

VOUCHERS

Jerry Kluessendorf made a motion to approve vouchers for \$32,274.79. Irene Ridgeman seconded the motion and it was carried.

FIRE SERVICE AREA

The Fire Board has requested that Jim Moon look into response time, additional cost and staffing to consider extending the fire service area.

Next meeting date October 4, 2011 at 7:00p.m.

Irene Ridgeman made a motion to adjourn the meeting at 8:33p.m. Al Behnke seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer
Wales/Genesee Joint Fire Board

