

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
October 4, 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, Jim Morris, Brian Anderson, Tony Wasielweski and Deb Gresser

**MINUTES**

Jerry Kluessendorf made a motion to approve the September 13, 2011 minutes. Irene Ridgeman seconded the motion and it was carried.

**CHIEF'S REPORT**

217 call year to date. As of this date 255 calls in 2010. 14 transports for the month. Received a report from Interim Chief Moon regarding the traveling distances for Section 20 and Section 23 in the Town of Genesee. The approximate time is 5- 6 minutes. The goal of the fire department would 4-6 minutes. Further discussion will be done next month. Further discussion will be done next month on changing the rate for fire inspection fees.

John Reinbold stated the Fire Department did a good job on the open house.

**CLOSED SESSION**

Jerry Kluessendorf made a motion at 7:20p.m. to adjourn into closed session. Bob Gassert seconded the motion and it was carried.

9:01p.m. Al Behnke made a motion to reconvene into open session. Jerry Kluessendorf seconded the motion and it was carried.

**COMPENSATION FOR ADMINISTRATIVE ASSISTANT/FIREFIGHTER/EMT**

Al Behnke made a motion to increase the administrative assistant/ firefighter/EMT pay 5%. Also the full time employees will pay 5% of there health insurance monthly premium. Also 5.9% of there gross for retirement. This increase will be for the year 2012. Irene Ridgeman seconded the motion and it was carried. Changes will be made to the 2012 budget for these line items. Judy will send the updated 2012 budget to the municipalities.

**EMPLOYMENT AGREEMENT**

Al Behnke made a motion to adopt the employee agreement and Exhibit A& B for the Fire chief as discussed in closed session with the changes to be done. Jerry Kluessendorf seconded the motion and it was carried.

**HIRING OF FIRE CHIEF**

Al Behnke made a motion to vote with a secret ballot for the Fire Chief and to include the ballot that was submitted by Robert Gassert. Robert Gassert left prior to vote due to illness. Irene Ridgeman seconded the motion and it was carried. Jim Moon was voted as the Fire Chief.

**ACCOUNTS RECEIVABLE**

14 calls went to Life Quest last month. Life Quest seems to be improving with the ambulance billing.

**VOUCHERS**

Irene Ridgeman made a motion to approve the vouchers for \$14,448.96. Al Behnke seconded the motion and it was carried.

Next meeting date November 8, 2011

Jerry Kluessendorf made a motion to adjourn the meeting at 9:18p.m. Irene Ridgeman seconded the motion and it was carried.

Submitted by:

Judy Runde  
Secretary/Treasurer

