

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
November 8, 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, Anita Beltrame and Jim Morris.

MINUTES

Al Behnke made a motion to approve the September 29, 2011 minutes as corrected. Jerry Kluessendorf seconded the motion. Robert Gassert abstained.

Robert Gassert made a motion to approve the October 1, 2011 minutes as corrected. Irene Ridgeman seconded the motion and it was carried.

Al Behnke made a motion to approve the October 4, 2011 minutes. Irene Ridgeman seconded the motion and it was carried. Robert Gassert abstained.

CHIEF'S REPORT

258 calls year to date. In 2010 there was 286 call year to date.

Received the October 2011 Fire/Ems Monthly Report.

Annual pump test was done in October. Two vehicles passed. 63 passed pump test but failed vacuum. This repair needs to be done approximately \$1700.00. Also 2 valves for \$1000.00 each. This vehicle will need to be out of service for a week.

Three new members are almost done with EMT school.

One new person will have orientation on Monday, this person is already an EMT.

FIRE INSPECTION FEES

Table this item until next month.

CLOSED SESSION

7:26p.m. Jerry Kluessendorf made a motion to go into closed session. Robert Gassert seconded the motion and it was carried. 8:30p.m. Robert Gassert made a motion to adjourn the closed session and reconvene into open session. Al Behnke seconded the motion and it was carried.

FIRE CHIEF'S EMPLOYMENT AGREEMENT

Al Behnke made a motion to approve the employment agreement for Fire Chief as revised. Robert Gassert seconded the motion and it was carried.

LIFEQUEST

Received a LifeQuest report for October ambulance billing is going better. Chief Jim Moon will have Tony do a graph for revenue's and billings.

Page 2
Wales/Genesee Joint Fire Board
November 8, 2011 meeting.

VOUCHERS

Al Behnke made a motion to approve vouchers for \$33,987.69. Irene Ridgeman seconded the motion and it was carried.

NEW BUSINESS

Christmas Party for the members is December 9, 2011 at Wern Valley.
Irene suggested that a packet be set up for any new Fire Board members.

Next meeting date is December 13, 2011.

Robert Gassert made a motion to adjourn the meeting at 8:52p.m. Jerry Kluessendorf seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

