

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
December 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, and Brian Anderson.

MINUTES

Irene Ridgeman made a motion to approve the November 8, 2011 meeting. Al Behnke seconded the motion and it was carried.

CHIEF'S REPORT

Received November Fire/EMS Monthly Report. Total calls for the month 27. Total calls year to date 285. Total calls year to date for 2010 were 313. Engine 63 will go in for repairs possibly out of service for two weeks.

FIRE INSPECTION FEES

Robert Gassert made a motion to approve the new fire inspection fee rates-square footage rates and to check on why the schools and post office can not be billed. Al Behnke seconded the motion and it was carried. One member opposed. A letter needs to be sent to all of the businesses to notify them of the increase in rates.

COVERAGE FOR THE TOWN OF GENESEE AREA

Al Behnke made a motion to have Irene Ridgeman and Jerry Kluessendorf in conjunction with Jim Morris to approach the Town of Genesee Board to see what interest they have with the Wales Genesee Fire Department to take over section 19 & 20. Robert Gassert seconded the motion and it was carried.

ACCOUNTS RECEIVABLE-LIFEQUEST

The Fire Board would like to see a report from Life Quest with the % of revenue per call that was billed for the month.

CLOSED SESSION

Al Behnke made a motion to go into closed session at 7:53p.m. Robert Gassert seconded the motion and it was carried.

Al Behnke made a motion to go into open session at 8:17p.m. Robert Gassert seconded the motion and it was carried.

FIRE CHIEF'S EMPLOYMENT AGREEMENT

Al Behnke made a motion to approve the changes to the employment agreement in closed session. Robert Gassert seconded the motion and it was carried.

VOUCHERS

Al Behnke made a motion to approve the vouchers for \$25,989.39. Irene Ridgeman seconded the motion and it was carried.

ACCOUNTING MANUAL

Robert Gassert made a motion for Judy to make changes to the payroll section of the accounting manual. Al Behnke seconded the motion in it was carried. One member opposed.

ELECTION OF OFFICERS FOR 2012 FIRE BOARD

Jerry Kluessendorf made a motion to appoint Al Behnke President for 2012. Irene Ridgeman seconded the motion and it was carried. Jerry Kluessendorf made a motion to appoint Irene Ridgeman as Vice President for 2012. Al Behnke seconded the motion and it was carried.

CORRESPONDENCE

Al Behnke is contacting the workers comp insurance to make sure they change our carrier to The Horton Group.
Received \$2000.00 from State of Wisconsin Dept of Health Services for ambulance billing.

Next meeting date January 10, 2012

8:37p.m. Robert Gassert made a motion to adjourn the meeting. Irene Ridgeman seconded the motion and it was carried.

Submitted by:

Judy Runde
Wales Genesee Joint Fire Board
Secretary/Treasurer