

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
February 21, 2012**

President Al Behnke 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**

Al Behnke, John Reinbold, Jerry Kluessendorf, Irene Ridgeman, Dave Kilpatrick and Robert Gassert were present. Also present Chief Jim Moon, Judy Runde, and Jim Morris.

**MINUTES**

Irene Ridgeman made a motion to approve the minutes from the January 20, 2012 meeting. Dave Kilpatrick seconded the motion and it was carried

**CHIEF'S REPORT**

Received the January 2012rFire/EMS Monthly Report. 29 calls year to date. ISO ratings have changed from a nine to a six for the Village of Wales and the Town of Genesee. The Legends has changed from a nine to a four

New officers for the Fire Department are:

Kristine Pautz---Captain

Jerry Orłowski---Assistant Chief

Tony Wasielewski—Deputy Chief

Chief Moon is still seeking a Lieutant

Appreciation dinner will be April 28, 2012 at Saxe's. Everyone is to pay \$15.00.

Chief Jim Moon has received the mutual aid agreement with the Town of Delafield  
Nine possible new members. Two of them are in the process of having physicals. The department will be short seven pagers if new members work out. The cost of replacing pagers will be approximately \$5000.00.

**COVERAGE FOR THE TOWN OF GENESEE AREA**

No action taken on this. Waiting until Town of Genesee makes their decision. In a week there will be a meeting with the Town of Genesee and North Prairie.

**ACCOUNTS RECEIVABLE-LIFEQUEST**

Received \$9299.74 from Life Quest for the month of January 2012.

**VOUCHERS**

Jerry Kluessendorf made a motion to approve the vouchers for \$68,733.82. Irene Ridgeman seconded the motion and it was carried.

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**CORRESPONDENCE**

Received a letter from Reilly, Penner & Benton to approve the audit for 2011, which will be done in May of 2012 for approximately \$5400.00

Next meeting date March 13, 2012 at 7:00p.m.

John Reinbold made a motion to adjourn the meeting at 7:54p.m. Robert Gassert seconded the motion and it was carried.

Submitted by:

Judy Runde  
Wales/Genesee Joint Fire Board  
Secretary/Treasurer

