

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
April 10, 2012**

President Al Behnke called the meeting to order at 7:01P.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, Irene Ridgeman, Dave Kilpatrick and Robert Gassert were present. Also present Chief Jim Moon, Judy Runde. Absent was Jerry Kluessendorf.

MINUTES

John Reinbold made a motion to approve the March 13, 2012 minutes. Dave Kilpatrick seconded the motion and it was carried.

CHIEF'S REPORT

Received the March 2012 Fire/EMS monthly report. 83 calls year to date. Chief Jim Moon will notify both municipalities that they should tell the residents that the insurance rate has changed.

Burning ban was posted for municipalities until further notice.

POLICY MANUAL

The SOG & SOP manual is being reviewed by some of the fire department members. Al Behnke and Irene Ridgeman will meet with the members and go over the Intermunicipal Agreement and the FireBoard Policy Manual and the SOG & SOP to make sure they are all stating the same material. Then they will be present it to the FireBoard for review.

RECEIPTS

Receipts received for March 2012 are \$8178.10

VOUCHERS

John Reinbold made a motion to approve the vouchers for \$24,175.66. Robert Gassert seconded the motion and it was carried.

FireBoard members will donate money for the first round of drinks at the appreciation dinner April 28, 2012.

Next meeting date is May 8, 2012.

John Reinbold made a motion to adjourn the meeting at 7:31p.m. Dave Kilpatrick seconded the motion and it was carried.

Submitted by:

Judy Runde
Wales/Genesee Joint Fire Board
Secretary/Treasurer

