

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
June 12, 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, Irene Ridgeman, Dave Kilpatrick and Jerry Kluessendorf were present. Also present Chief Jim Moon, Judy Runde, Sharon Leair, Brian Anderson and Shannon from the Waukesha Freeman. Absent was Robert Gassert due to illness.

MINUTES

Dave Kilpatrick made a motion to approve the May 8, 2012 minutes. Irene Ridgeman seconded the motion and it was carried.

CHIEF'S REPORT

Received the May Fire/EMS Monthly Report. For the month of May 35 calls. Year to date 137 calls. The account 54810 is over budget due to the new pagers. The account 51225 is over budget due to new software for the dispatch.

39-40 members are on the fire department. New fire signs in the Town of Genesee look good. Town of Genesee burning permits are good for 30 days.

CONSOLIDATION OF SERVICE

At the recent meeting there was discussion of why everyone was there and where we are going and what needs to be done. No recommendation to do anything at this time, just discussion. Assignments were given to various people to do before the next meeting. Next meeting is June 18th at 8:00a.m. Two sections of the Town of Genesee which is more than half are covered by the Wales/Genesee Joint Fire Department. The rest of the town is covered by North Prairie for \$90,000.00 and North Prairie keeps the money from all of the runs.

LIFEQUEST

Receipts from Life Quest were \$14,892.68 for the month of May 2012.

VOUCHERS

Jerry Kluessendorf made a motion to approve the vouchers for \$29,950.93. John Reinbold seconded the motion and it was carried.

CORRESPONDENCE

The auditor will present the draft of the audit for 2011. Judy will work on the accounting manual for the July meeting. Irene and Pastor Al will go over the personal manual after the June meeting.

Next meeting date is July 10, 2012 at 7:00p.m.

John Reinbold made a motion to adjourn the meeting at 7:36p.m. Jerry Kluessendorf seconded the motion and it was carried.

Submitted by: Judy Runde Secretary/Treasurer

