

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
JULY 10, 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, Jason Wrasse and Anita Beltrame. Robert Gassert was absent due to illness.

**2011 AUDIT**

John Reinbold made a motion to approve the 2011 audit report. Jerry Kluessendorf seconded the motion and it was carried.

**MINUTES**

Irene Ridgeman made a motion to approve the June 12, 2012 minutes with a correction in the consolidation of service section. Dave Kilpatrick seconded the motion and it was carried.

**CHIEF'S REPORT**

Received June 2012 Fire/EMS Monthly Report. Total calls for June is 28. Total calls for YTD are 165. Dave Kilpatrick made a motion to approve Chief Moon's recommendation to promote Jim Keller to EMS Lt. John Reinbold seconded the motion and it was carried.

**PERSONAL MANUAL**

Pastor Al Behnke and Irene Ridgeman are waiting to hear from the Fire Department Committee to go over the changes that they have made. Then they will present the changes to the Fire Board.

**ACCOUNTING MANUAL**

Judy has presented the Fire Board with an accounting manual. This will be an item on next month's agenda.

**LIFEQUEST**

Receipts received from Lifequest for the month of June are \$7488.20.

**VOUCHERS**

John Reinbold made a motion to approve the vouchers for \$24,103.07. Dave Kilpatrick seconded the motion and it was carried.

Next meeting date is August 14, 2012.

Irene Ridgeman made a motion to adjourn the meeting at 8:02p.m. Jerry Kluessendorf seconded the motion and it was carried.

Submitted by: Judy Runde  
Wales/Genesee Joint Fire Board Secretary/Treasurer

