

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
May 8, 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, Jerry Orlowski and Shannon a reporter from the Waukesha Freeman. Absent was Robert Gassert.

**MINUTES**

Irene Ridgeman made a motion to approve the April 10, 2012 minutes. John Reinbold seconded the motion and it was carried.

**CHIEF'S REPORT**

Received the April 2012 Fire/EMS monthly report. 19 call for the month of April and 102 runs year to date. Chief Jim Moon has changed the phone carriers Verizon instead of having three different carriers. Irene Ridgeman and Al Behnke will look over changes that have been made to the personal manual, so that it is consistent with the SOG/SOP's and then they will present it to the Fire Board.

There are bubbles in the tile where the carpet was taken out at the station. Chief Moon checked with the contractor and nothing can be done with it. That is the way the floor is underneath.

**ACCOUNTS RECEIVABLE**

Received \$17,460.92 in revenues from LifeQuest for the month of April 2012.

**VOUCHERS**

Dave Kilpatrick made a motion to approve vouchers in the amount of \$50,457.35. Jerry Kluessendorf seconded the motion and it was carried.

**CORRESPONDENCE**

Received a notice from LifeQuest regarding the reevaluation that needs to be filled out for WPS/Medicare. Tony and Al Behnke will check into this.

Received a letter from the auditors stating the audit will start Thursday, May 10, 2012.

No one was present from the Town or Village to discuss the consolidation of North Prairie and the Wales/Genesee Joint Fire Departments

Next Meeting date is June 12, 2012 at 7:00p.m.

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

Submitted by: Judy Runde Secretary/Treasurer

