

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD**

August 14, 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, Nic Reck and Brian Anderson. Robert Gassert was absent due to illness.

MINUTES

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

CHIEF'S REPORT

Received July 2012 Fire/EMS Monthly Report. Total calls for July is 34. Total calls for YTD are 199. Chief Jim Moon stated that the line item 56812 Paramedic intercept will be over budget due to the calls. Chief Jim Moon also stated that the hours for schooling for IV tech are changing according to the state. It will take members a lot longer for Basic EMT and advance EMT.

2013 BUDGET

Chief Jim Moon will prepare the 2013 budget. The Fireboard directed Chief to give a 3% raise to administrative assistant, Chief and Fireboard secretary/treasurer. Discussion at next month's meeting.

PERSONAL MANUAL

Received a copy of the personal manual with changes. Everyone is to review the manual. Discussion at next months meeting.

ACCOUNTING MANUAL

John Reinbold made a motion to approve the accounting manual as amended. Jerry Kluessendorf seconded the motion and it was carried.

LIFEQUEST

Receipts received from Lifequest for the month of July are \$14,187.77.

VOUCHERS

John Reinbold made a motion to approve the vouchers for \$40,295.69. Dave Kilpatrick seconded the motion and it was carried.

Discussion regarding a joint meeting with the Village and Town, for discussion of the 2013 budget. Possible date is September 18, 2012 at 7:00p.m.

Next meeting date is September 11, 2012.

Irene Ridgeman made a motion to adjourn the meeting at 8:06p.m. Jerry Kluessendorf seconded the motion and it was carried.

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

