

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
September 18, 2012**

President Al Behnke called the meeting to order at 6:43.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. Robert Gassert has resigned from the Joint Fire Board.

2013 BUDGET

John Reinbold made a motion to approve the 2013 budget for \$531,845.00 Irene Ridgeman seconded the motion and it was carried.
Chief Jim Moon is going to request capital funds of \$7000.00 for replacements of fans.

Next meeting date is October 9, 2012

John Reinbold made a motion to adjourn at 6:58p.m. Irene Ridgeman seconded the motion and it was carried.

Submitted by:
Judy Runde
Secretary/Treasurer

