

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

President Al Behnke called the meeting to order at 7:01.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, Irene Ridgeman, Jerry Kluessendorf, Dave Kilpatrick and John Reinbold with the Joint FireBoard. Jeff Schmittinger, Jeff Herrmann, Sharon Leair, James Morris, Charles Ross, Buck Houston and Barb Whitmore with the Town of Genesee. Gene Mayernick, Dave Lang, and Jeff Flaws with the Village of Wales. Also present Brian Anderson, Nathan Soban, Chief Jim Moon and Judy Runde.

**2013 BUDGET**

2013 budget was presented in the amount of \$531,845.00. \$1040.00 less than 2012. Question was brought up if there is not an increase for 2013 will there be a huge increase for 2014. No not to the knowledge of the FireBoard.

Chief Jim Moon declined a raise increase.

Paramedic intercept account will go over budget for the year 2012. Paramedics are usually called by the dispatcher. Chief Jim Moon stated we do not need paramedic training at this time. Not enough call volume for the cost of training someone. The charge from Delafield for a paramedic call is \$475.00 per call. The patient is billed for this amount. Patients are only billed if they are transported.

Revenues we have received from LifeQuest are at \$93,000.00 as of August. If revenues are over the budget amount of \$100,000.00. The extra amount will be deposited into the reserve account. The balance in the reserve account is approximately \$52,000.00. Right now we collect approximately 60% of amount that is billed for ambulance billing. LifeQuest is sending delinquent accounts to collection.

The line items for the different type of insurances- workers comp. for Fireboard, D&O insurance, Ambulance/Malpractice Ins have been combined into the line item Property & Liability Insurance, Umbrella Insurance and Workers Comp within the Fire Department section of the budget report.

In 2016 the vehicle 3763 is scheduled to be replaced.

In 2014 there will probably be a need to increase the paid on call account due to more training that the State is requiring for IV tech . At the end of the year the fire departments member usually receive a bonus from money that is remaining in the paid on call. Chief's goal is to lower that bonus amount and possibly raise the rate the members are receiving throughout the year.

Chief Jim Moon requested approximately \$7000.00 for 2 ventilation fans that are used when fighting a fire.

Page 2  
September 18, 2012 meeting

Town of Genesee Buck Houston made a motion to approve the budget for year 2013. Charles Ross seconded the motion and it was carried.

Village of Wales will act on the budget and their next board meeting.

At 8:15p.m. James Morris made a motion to adjourn the meeting. Charles Ross seconded the motion and it was carried.

Submitted by:

Judy Runde  
Wales/Genesee Joint FireBoard  
Secretary/Treasurer

