

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
October 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, Brian Anderson, Nathan Sobon and Carl Millard from the Village of Wales observing.

**MINUTES**

John Reinbold made a motion to approve the minutes of August 14, 2012 with correction in the accounting manual section. It states motion to approve the personal manual should be accounting manual.

Jerry Kluessendorf seconded the motion and it was carried.

Irene Ridgeman made a motion to approve the September 18, 2012 meeting minutes.

Dave Kilpatrick seconded the motion and it was carried.

**CHIEF'S REPORT**

August 2012 Fire/EMS report- total calls for the month 29

September 2012 Fire/EMS report- total calls for the month 29.

40 calls ahead of last year.

Chief Moon will investigate to see if we should be charging for no transport in the near future.

Tony and Chief are changing hours: Tony will be starting at 8:00a.m. and Chief will be starting at 7:00a.m.

**PERSONAL MANUAL**

Dave Kilpatrick made a motion to reinstate No. 3 on page 11. Irene Ridgeman seconded the motion and it was carried. Jerry Kluessendorf made a motion to change the sentence on page 7 section A under Authority to say. The Fire Chief shall have the responsibility for the reassignment of any and all subordinate positions within the organization at captain and below. Dave Kilpatrick seconded the motion and it was carried.

**HEALTH INSURANCE**

Discussion regarding health insurance for the two full time employees. Premium for 2013 will be \$838.00 for single \$721.42 employer's portion and \$116.58 employee's portion.

\$2090.20 for family \$1799.34 employer's portion and \$290.86 employee's portion.

Al Behnke will look into different insurance companies.

**LIFEQUEST**

August received \$10,749.22. September received \$9517.94

**VOUCHERS**

John Reinbold made a motion to approve the vouchers for August - \$24,826.11 and the vouchers for September-\$32,861.38. Dave Kilpatrick seconded the motion and it was carried.

Next meeting date November 13, 2012

Jerry Kluessendorf made a motion to adjourn the meeting at 8:07P.M. Dave Kilpatrick seconded the motion.

Submitted by: Judy Runde Secretary/Treasurer

