

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
November 13, 2012**

President Al Behnke called the meeting to order at 7:03P.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, Jerry Kluessendorf and Carl Millard were present. Also present Chief Jim Moon, Judy Runde, Brian Anderson, and Jim Keller. Carl Millard has been appointed to the Fire Board from the Village of Wales. John Reinbold has resigned from the Fireboard as of October 2012.

MINUTES

Jerry Kluessendorf made a motion to approve the October 8, 2012 minutes. Dave Kilpatrick seconded the motion and it was carried.

CHIEF'S REPORT

Received October 2012 Fire/EMS Monthly Report. Total calls for October 40. The Fire Department seen over 1000 adults and kids for fire prevention week.

NEW BUSINESS

Discussion was done regarding material about applying the Minimum Wage Law to On-call and Volunteer EMT's and Firefighters. Pastor Al did some checking into changing health insurance carrier. At this time it would not be beneficial for the employees to change. The health insurance carrier will stay the same for now.

PERSONAL MANUAL

Discussion was done on changes for the personal manual. Further discussion and next months meeting.

LIFEQUEST

October received \$21,379.73 for ambulance billing.

VOUCHERS

Dave Kilpatrick made a motion to approve the voucher for \$47,509.52.

Carl Millard seconded the motion and it was carried.

Next meeting date is December 3, 2012 at 6:00p.m. for discussion/action on personal manual only.

Next meeting date is December 11, 2012

Irene Ridgeman made a motion to adjourn the meeting at 8:24p.m. Jerry Kluessendorf seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer
Wales/Genesee Joint Fire Board

