

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
December 3, 2012**

President Al Behnke called the meeting to order at 6:00P.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 Carl Millard were present. Also present Chief Jim Moon, Judy Runde, and Jim Keller. Absent was Jerry Kluessendorf.

PERSONAL MANUAL

Discussion was done on the personal manual. No further action at this time. Municipalities will pay for a lawyer to review the personal manual if need to be done. Chief will meet with the municipalities to ask if there is a need for a personal manual to go along with the SOG and SOP's of the Fire Department. Also to discuss changes for the Inter Municipal Agreement with the municipalities.

Irene Ridgeman made a motion to adjourn at 7:37P.M. Dave Kilpatrick seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer
Wales/Genesee Joint Fire Board

