

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
December 11, 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, Carl Millard and Jerry Kluessendorf were present. Also present Sharon Leair, Jeff Flaws, Chief Jim Moon, Brian Anderson and Judy Runde. A new Fireboard member from the Town of Genesee also present is Tom Hardin.

MINUTES

Carl Millard made a motion to approve the minutes for the November 13, 2012 meeting with the correction for next meeting date should be December 11, 2012. Jerry Kluessendorf seconded the motion and it was carried. Tom Hardin abstained.

PERSONAL MANUAL

Discussion with the municipalities regarding the Personal Manual, SOG & SOP's and Inter Municipal Agreement, how to have all these documents agree. Chief Moon will meet with Sharon and Jeff to discuss it. Further discussion will be done next month meeting.

CHIEF'S REPORT

For the month of November 2012 27 calls. Year to date 324.

CONTRACTS FOR ADMINISTRATIVE ASSISTANT AND SECRETARY

No action taken at this time. Further discussion at next months meeting.

CONSOLIDATION UPDATE

A meeting will be held Thursday December 13th at the Town of Genesee Hall.

ACCOUNTS RECEIVABLE

\$12,543.74 was received from LifeQuest for the month of November.

VOUCHERS

Irene Ridgeman made a motion to approve the vouchers for \$28,352.88. Jerry Kluessendorf seconded the motion and it was carried.

NEW BUSINESS

Town of Genesee will be giving the Fire Department a check for \$1000.00 from the easement this should be used for buildings & ground maintenance.

CLOSED SESSION

Carl Millard made a motion at 8:00p.m. to adjourn into closed session. Tom Hardin seconded the motion and it was carried.

OPEN SESSION

Tom Harding made a motion at 8:24p.m. to reconvene into open session. Dave Kilpatrick seconded the motion and it was carried.

FIRE CHIEF EVALUATION

Dave Kilpatrick made a motion to renew the Fire Chief's contract for 2013. Carl Millard seconded the motion and it was carried. Irene Ridgeman made a motion to commend Fire Chief Jim Moon on an excellent job for transition into Fire Chief. Carl Millard seconded the motion and it was carried.

FIREBOARD OFFICERS

Irene Ridgeman made a motion to keep Pastor Al Behnke as president for 2013. Jerry Kluessendorf seconded the motion and it was carried. Dave Kilpatrick made a motion to keep Irene Ridgeman as vice president for 2013. Tom Hardin seconded the motion and it was carried.

Next meeting date is January 8, 2013.

Carl Millard made a motion to adjourn the meeting at 8:30p.m. Jerry Kluessendorf seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

