

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD**

April 9, 2013

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

Pastor Al Behnke, Dave Kilpatrick, Carl Millard, Jerry Kluessendorf and Tom Hardin were present. Also present Chief Jim Moon, Judy Runde, Sharon Lear, Jeff Flaws, Jerry Orlowski and Nick Reck. Absent was Irene Ridgeman.

MINUTES

Carl Millard made a motion to approve the minutes from February 12, 2013 meeting. Dave Kilpatrick seconded the motion and it was carried.

CHIEF'S REPORT

Total calls for the month of February 2013 were 28. Total calls for the month of March 2013 were 30. Year to date is 92 calls. 37 members are on the department. Al Behnke commented he is hearing a lot of goods from people regarding the fire department.

UPDATE ON INTERMUNCIPAL AGREEMENT

Received a revised version of the Inter municipal agreement from Sharon Lear. Discussion was done regarding some changes. Sharon will update the changes and send a new version to the Village of Wales and the Fireboard. Discussion regarding this will be done next month.

**JOB DESCRIPTIONS FOR FIREBOARD SECRETARY AND
ADMINISTRATIVE ASSISTANT/EMT/FIREFIGHTER**

Dave Kilpatrick made a motion to make some changes regarding the description for the Firefighter/EMT/Administrative Assistant. The title should say AEMT. Line number 1 under Minimum Training and Experience should read Graduation from high school or GED equivalent. Tom Hardin made a motion to approve the job description. Carl Millard seconded the motion. Carl Millard made a motion to approve the job description for the Secretary/Treasurer. Tom Hardin seconded the motion and it was carried.

**DISCUSSION REGARDING EXENTED COVERAGE IN THE TOWN OF
GENESEE**

Sharon Lear from the Town of Genesee said they have been discussing the possibility of the Wales/Genesee Fire Department taking over the coverage for the Town which is covered right now by North Prairie. The Town pays North Prairie \$93,000.00 for a contract to cover this area. The Town of Genesee is opened to the idea as long as the fire department can serve that area. It would possibly 8 to 10 call extra a month. The only concern maybe is Saylesville Road.

Jeff Flaws from the Village of Wales recommends that whatever serves the residents the best should be done.

Chief Jim Moon said 120 calls of North Prairie were in the Town of Genesee. There maybe more wear and tear on the ambulance. Possibly purchase a pick up truck to transport personal to the incident instead of using the ambulance.

Fireboard requested to the Town and Village they would like to know by July before the budget process starts.

Town of Genesee is hoping to have some action next month.
Jerry Kluessendorf made a motion that the FireBoard supports the Town of Genesee to take action to increase the coverage of the Wales/Genesee Fire Department service area covered by the North Prairie Fire Department at this time.
Tom Hardin seconded the motion and it was carried.

LIFEQUEST-ACCOUNTS RECEIVABLE

February receipts from Lifequest were \$8716.28 March receipts from LifeQuest were \$12,095.96.

VOUCHERS

Dave Kilpatrick made a motion to approve the vouchers for March \$21,562.27. Carl Millard seconded the motion and it was carried.
Dave Kilpatrick made a motion to approve the voucher for April \$42,320.47. Carl Millard seconded the motion and it was carried. Discussion regarding account 54342 is over budget. Purchase of a year's supply of test kits was done.

NEW BUSINESS

May 9 & 10th will be the audit for the Fireboard.

Jerry Kluessendorf made a motion to change May's meeting to May 7, 2013 instead of the seconded Tuesday of the month. Carl Millard seconded the motion and it was carried.

Dave Kilpatrick made a motion to adjourn the meeting at 8:10p.m. Carl Millard seconded the motion and it was carried.

Submitted by:
Judy Runde
Secretary/Treasurer

