

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
MAY 7, 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 , Tom Hardin and Irene Ridgeman were present. Also present Chief Jim Moon, Judy Runde, Brian Anderson and Nic Reck.

MINUTES

Dave Kilpatrick made a motion to approve the April 9, 2013 meeting minutes. Carl Millard seconded the motion and it was carried.

CHIEF'S REPORT

Total calls for the month of April 2013 were 31. Year to date is 123 calls. One of the fire department members got hurt during training. Workers claim will be filed. The fire department will be receiving FEMA grant for turn out gear for approximately \$76,000.00 with a 5% match from the line item of the budget 54341.

INTER MUNICIPAL AGREEMENT

Received an updated and final version of the inter municipal agreement. The fire department may continue on with the SOG & SOP.

**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.

LIFEQUEST-ACCOUNTS RECEIVABLE

April receipts from LifeQuest were \$17,600.67

VOUCHERS

Tom Hardin made a motion to approve the vouchers for \$55,587.62. Jerry Kluessendorf seconded the motion and it was carried.

NEW BUSINESS

Next Monday night will be a meeting at the Town of Genesee regarding the coverage of the Town. Possibly have one more year with North Prairie due to the road construction on Hwy 83.

Next meeting date June 11, 2013. Dave Kilpatrick made a motion to adjourn the meeting at 7:51p.m. Tom Harding seconded the motion and it was carried.

Submitted by:

Judy Runde

Secretary/Treasurer

