

**MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
July 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, Jerry Kluessendorf, Irene Ridgeman, Tom Hardin and Carl Millard were present. Also present Chief Jim Moon, Judy Runde and Brian Anderson.

**MINUTES**

Jerry Kluessendorf made a motion to approve the June 11, 2013 minutes. Tom Hardin seconded the motion and it was carried.

**CHIEF'S REPORT**

Total calls for June was 42. Some of the members are training to do Tony's job when he is on vacation. Received the 2012 annual report will be kept on file. Chief had concerns regarding an article he seen in the VCOS newsletter regarding insurance coverage for the building. Pastor Al stated it is covered.

**LIFEQUEST-ACCOUNTS RECEIVABLE**

June receipts are \$7613.21 from LifeQuest ambulance billing company.

**VOUCHERS**

Irene Ridgeman made a motion to approve vouchers in the amount of \$25,447.01. Jerry Kluessendorf seconded the motion and it was carried.

**NEW BUSINESS**

Discussion regarding the purchase of used 2006 pickup truck from Lake Country. This truck would be used to take people to the incident instead of using the ambulance. Some concern regarding the high mileage on the truck. Jerry Kluessendorf made a motion to authorize the Chief to pursue investigating a purchase of a 4 wheel drive pickup truck at his discretion. Dave Kilpatrick seconded the motion and it was carried. Further discussion regarding this purchase at next months meeting.

Some of the FireBoard members will get together with the Chief and start working on the 2014 budget in August. Further discussion on the budget at the next meeting.

Next meeting date August 13, 2013 at 7:00p.m.

Tom Hardin made a motion to adjourn the meeting at 7:45p.m. Carl Millard seconded the motion and it was carried.

Submitted by:

Judy Runde  
Secretary/Treasurer

