

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

August 13, 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, Jerry Kluessendorf, Irene Ridgeman, Tom Hardin and Carl Millard were present. Also present Chief Jim Moon, Judy Runde and Brian Anderson. Absent was Dave Kilpatrick.

MINUTES

Carl Millard made a motion to approve July 9, 2013 meeting minutes. Tom Hardin seconded the motion and it was carried.

2012 AUDIT

Discussion and action at next month's meeting.

CHIEF'S REPORT

Received report for June and July calls. June calls were 42. July calls were 30. Year to date 232 calls. Reports will be put on file.

Intermunicipal Agreement has been signed by the Town of Genesee. Next month's meeting everyone will get a copy of the Agreement once Wales has signed it.

Next week the Chief will be going to a meeting regarding the radios for Waukesha County.

Discussion regarding an article in the newspaper about hourly pay with the Lake Country Fire And Rescue. Pastor Al will give John Macy and Lake County a call regarding this.

TRUCK

Chief Moon stated that a purchase of a used truck will be approximately \$25,000-\$29,000. New truck approximately \$30,000.00. The Chief will do more checking and will update us next month.

2014 BUDGET

Tom Hardin made a motion to approve the proposed budget of \$547,295.00 Irene Ridgeman seconded the motion and it was carried.

LIFEQUEST-ACCOUNTS RECEIVABLE

July receipts are \$7077.02 from Life Quest ambulance billing company.

VOUCHERS

Jerry Kluessendorf made a motion to approve the vouchers for \$78,832.31. Tom Hardin seconded the motion and it was carried.

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Next meeting date is Sept 10, 2013 at 7:00p.m.
Joint budget meeting date is Sept. 24, 2013 at 7:00p.m.

Irene Ridgeman made a motion to adjourn the meeting at 8:07p.m. Carl Millard seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

