

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
September 10, 2013**

President John Reinbold 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, Irene Ridgeman, Carl Millard, Jerry Kluessendorf, and Dave Kilpatrick. Also present Accountant Pattie Reada, Chief Jim Moon and Judy Runde. Absent was Tom Hardin.

MINUTES

Jerry Kluessendorf made a motion to approve the August 13, 2013 minutes. Irene Ridgeman seconded the motion and it was carried.

2012 AUDIT

Pattie Reada from Reilly, Pennor and Benton LLP, presented the 2012 audit. The audit will be on kept on file. Discussion regarding a policy for removing old checks off of the computer system that has not been cashed. Carl Millard made a motion that after 6 months any checks not cashed should be investigated and then after one year they should be removed from the computer system. Dave Kilpatrick seconded the motion and it was carried.

CHIEF'S REPORT

43 calls in August. Discussion regarding problems with the computers and the computer back up at the fire station. Jerry Kluessendorf made a motion to authorize the chief to purchase computer upgrades and fixing of the computers for approx \$4200.00. Carl Millard seconded the motion and it was carried. This will include an annual fee for maintenance agreement the hardware for the automatic back up system and record retention with the Cloud Technical Support.

Two fire department members have resigned. Kim Carney and Mike Drout.

DISCUSSION PURCHASE OF TAHOE

Dave Kilpatrick made a motion to recommend to the Village of Wales and the Town of Genesee that the Wales/Genesee Joint Fire Board would like to purchase an equipped 2014 Tahoe for the price up to \$45,000.00. The money would come from the Wales/Genesee Joint FireBoard reserve savings account. Jerry Kluessendorf seconded the motion and it was carried.

2014 BUDGET

Irene Ridgeman made a motion to approve the new amended 2014 budget for the line items IT support adding \$2000.00 and Intergraph access Radios adding \$1150.00 for a total of \$547,295.00. Jerry Kluessendorf seconded the motion and it was carried.

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ACCOUNTS RECIEVABLE

For the month of August received \$6517.91 in revenue from LifeQuest.

VOUCHERS

Jerry Kluessendorf made a motion to approve vouchers for the amount of \$28,226.16.
Carl Millard seconded the motion and it was carried.

CORRESPONDENCE

Pastor Al did some checking on the hourly pay for paid on call members. As long as a member makes 20% or less that the full time person doing the same job this is considered a nominal fee and we do not have to pay minimum wage for paid on call.

Next meeting date for the budget is September 24, 2013.

Next meeting date is October 8, 2013.

Irene Ridgeman made a motion to adjourn the meeting at 7:57p.m. Carl Millard seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

