

**JOINT MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
VILLAGE OF WALES
TOWN OF GENESEE
September 24, 2013**

Meeting was held at the Wales/Genesee Fire Department 600 South Wales Rd. Wales, WI 53183.

President Al Behnke called the meeting to order at 7:00.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

Al Behnke, Irene Ridgeman, Jerry Kluessendorf, Dave Kilpatrick and Carl Millard from the Joint FireBoard. Jeff Schmittinger, Jeff Herrmann, Sharon Leair, James Morris, from the Town of Genesee. Gene Mayernick, Dave Lang, and Jeff Flaws, John Reinbold and Gail Tamez with the Village of Wales. Also present Chief Jim Moon and Judy Runde.

2014 BUDGET

2014 budget was presented in the amount of \$547,295.00. It was asked if the ambulance runs will increase for 2014 probably will be the same. Not sure what the impact will be for ambulance runs with The Affordable Care Act.

A 3% increase was given for wages.

Insurance benefit was a reduction due to the employee's paying a portion of the monthly premium

IT support will have increase due to maintaining a maintenance contract for the computers and server.

Workers Comp will have an increase due to reclassifying of the fire department members.

Facilities will increase due to building needs repairs to the roof.

Paramedic Intercept will increase due to call volume. A question was asked at what point we should have our own paramedics. Chief Moon stated not at this time, it is very costly.

A contract is being looked at by the Waukesha County for the radios. Possibly cost will be \$260,000.00 plus. May know more by the end of October 2013.

Wales/Genesee Fireboard stated Chief Moon is doing an exactly job on leadership and controlling the budget.

Jeff Schmittinger from the Town of Genesee made a motion to approve the budget for \$547,295.00. Jim Morris seconded the motion and it was carried.

Gene Mayernick from the Village of Wales made a motion to approve the budget for \$547,295.00. John Reinbold seconded the motion and it was carried.

PURCHASE 2014 TAHOE

The Wales/Genesee Joint Fire Board would like to purchase a 2014 Tahoe to be used for fire inspections .It would also be used for transporting members to a call instead of taking an ambulance. The Tahoe would always stay at the fire station. The amount for the Tahoe would be approximately \$34,675.00. The money for the purchase of the Tahoe will come from the reserve savings account of the Wales/Genesee Joint Fire Board. Jim Morris from the Town of Genesee made a motion to approve the purchase of a 2014 Tahoe. Jeff Schmittinger seconded the motion and it was carried. Dave Lang from the Village of Wales made a motion to approve the purchase of a 2014 Tahoe. John Reinbold seconded the motion and it was carried.

Adjourn the meeting at 7:24p.m.

Wales/Genesee Joint Fire Board- Irene Ridgeman made a motion to adjourn the meeting. Dave Kilpatrick seconded the motion and it was carried.

Town of Genesee- Jim Morris made a motion to adjourn the meeting. Jeff Schmittinger seconded the motion and it was carried.

Village of Wales- Gene Mayernick made a motion to adjourn the meeting. John Reinbold seconded the motion and it was carried.

Submitted by:

Judy Runde

Secretary/Treasurer

Wales/Genesee Joint FireBoard

