

**MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
December 10, 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, Carl Millard and Tom Hardin were present. Also present Chief Jim Moon, Judy Runde and Brian Anderson. Excused was Dave Kilpatrick.

**MINUTES**

Carl Millard made a motion to approve the November 12, 2013 minutes. Irene Ridgeman seconded the motion and it was carried.

**CHIEF'S REPORT**

Received November's monthly report. Total calls for month of November 33. Year to date calls 381. Report will be put on file. Chief Moon reported roof at the fire station has been repaired. When bill is received apply to building maintenance account. Tahoe has been lettered.

**CLOSED SESSION**

Tom Hardin made a motion to go into closed session at 7:04p.m. Carl Millard seconded the motion. Tom Hardin made a motion to reconvene into open session at 7:28p.m. Irene Ridgeman seconded the motion and it was carried.

**PERFORMANCE EVALUATION OF FIRE CHIEF**

List of goals suggested by the Fire Chief:

Road project-to make sure everything runs good.

Radio Project

Get additional people trained for data entry.

Goals suggested by the Joint FireBoard:

- 1) Sustain response time for EMS and Fire calls within the agreed upon threshold
- 2) Complete the SOG & SOP's
- 3) Maintain EMT and Firefighters at the appropriate level of certification and training
- 4) Add a personal goal of training or attending a conference for chief. The goal is to learn new methods or practices for leadership, medical services or fire service.
- 5) Ensure high morale within the members and employees is sustained or improving
- 6) Ensure equipment is maintained and equipped to the appropriate standards
- 7) Ensure appropriate readiness of EMS and Fire services to support the newly extended coverage area of Genesee.
- 8) Fire Chief to take more time off
- 9) Public Relations.

Joint FireBoard stated the Fire Chief is doing a great job.

At next month's meeting will look at the Fire Chief's contract for 2014.

**LIFEQUEST**

Received \$10,135.64 from ambulance billing for the month of November 2013.

**VOUCHERS**

Carl Millard made a motion to approve the vouchers \$35,544.40. Tom Harding seconded the motion and it was carried.

**ACCOUNTS**

Received information regarding Town Bank. Everyone is to review the information and Discussion at next month's meeting regarding moving all bank accounts to Town Bank.

**ELECTION OF OFFICERS**

Jerry Kluessendorf made a motion to nominate Tom Hardin as president for Wales/Genesee Joint FireBoard. Irene Ridgeman seconded the motion and it was carried. Carl Millard declined the nomination for Vice President. Carl Millard made a motion to nominate Dave Kilpatrick at Vice President. Jerry Kluessendorf seconded the motion. Officers for 2014: President- Tom Hardin. Vice President -Dave Kilpatrick.

Next meeting date January 21, 2014.

Carl Millard made a motion to adjourn the meeting at 7:55p.m. Irene Ridgeman seconded the motion and it was carried.

Submitted by:  
Judy Runde  
Secretary/Treasurer

