

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

**January 21, 2014**

President Tom Hardin 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**

Tom Hardin, Pastor Al Behnke, Jerry Kluessendorf, Irene Ridgeman, and Carl Millard were present. Also present Chief Jim Moon, Judy Runde and Brian Anderson and Nic Reck. Excused was Dave Kilpatrick.

**MINUTES**

Al Behnke made a motion to approve the December 10, 2013 minutes. Carl Millard seconded the motion and it was carried.

**CHIEF'S REPORT**

Received December call report. 413 calls year to date. 59 more calls than last year. 43 calls for December. Report will be put on file. Tahoe is in service.

**CHIEF'S CONTRACT**

Jerry Kluessendorf made a motion to approve changing the date and pay amount in the 2014 contract for the Fire Chief. Carl Millard seconded the motion and it was carried.

**BANK ACCOUNTS**

Carl Millard made a motion to approve that all bank accounts to be moved to Town Bank. Irene Ridgeman seconded the motion and it was carried. Judy and Dave will contact the banks.

**TOWN OF GENESEE CONTRACT**

Tom Hardin stated that a letter was sent from the Town of Genesee to the Village of North Prairie stating they will not be contracting with them starting the year of 2015. Tom will contact the Town of Genesee to request a letter from them stating they would like the Wales Genesee Joint Fire Department to cover the area that was covered by North Prairie. January 9, 2014 there was a meeting at North Prairie concerning the fire coverage and what they options will be. Tom Hardin will contact the Town of Genesee concerning the option of merging with North Prairie. Al Behnke will contact Village of Wales.

**LIFEQUEST**

For the month of December 2013 we received \$12,269.94 in revenue from ambulance billing.

**VOUCHERS**

Jerry Kluessendorf made a motion to approve the vouchers for the amount of \$162,818.85. Al Behnke seconded the motion and it was carried.

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**NEW BUSINESS**

Wales Genesee Joint Fire Department received a \$2000.00 donation from a family. Robert Gassert passed away. Al Behnke made a motion to make a \$100.00 donation to the New Tribe Mission on behalf of Robert Gassert. Jerry Kluessendorf seconded the motion and it was carried.

Next Meeting date February 11, 2014.

Irene Ridgeman made a motion to adjourn the meeting at 8:01p.m. Carl Millard seconded the motion and it was carried.

Submitted by:

Judy Runde  
Secretary/Treasurer

