

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

April 15, 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, Carl Millard and Dave Kilpatrick was present. Also present was Chief Jim Moon, Brian Anderson, Nic Reck, and Judy Runde. Absent was Irene Ridgeman.

MINUTES

Al Behnke made a motion to approve the March 11, 2014 minutes. Jerry Kluessendorf seconded the motion and it was carried.

CHIEF'S REPORT

Received March 2014 Fire/EMS Monthly Report. Total calls for March was 36. Total runs year to date 98. There was one workers comp claim for a fire department member in the month of March. Received a bill from the City of Waukesha for water that was used in a fire at Retzer Nature Center. Chief Jim Moon suggested we send the bill to Waukesha County because fire was on county property to see if they will pay the bill. Judy will send the bill to Waukesha County. Water heater at fire station had to be replaced for approximately \$3500.00. Chief Moon has concerns about an article that was in the League municipality regarding health insurance for fire department members and also what is a nominal fee. Pastor Al Behnke will contact an attorney regarding this matter.

RADIO PURCHASE

Radio's need to be purchased by the end of this year. No word yet from the FEMA grant that was applied for in 2013. The cost for all of the radios will be approximately \$257,000.00. Chief Moon proposed to the FireBoard that 3 radios be purchased at this time. Pastor Al Behnke made a motion to approve purchase of 3 radios and the money will be taken out of the reserve savings account. Carl Millard seconded the motion and it was carried.

LIFEQUEST

Received \$12,276.52 from Accounts Receivable for the month of March 2014.

VOUCHERS

Pastor Al Behnke made a motion to approve the vouchers for \$55,402.70. Carl Millard seconded the motion and it was carried.

Dave Kilpatrick attended the Hands On Fire and EMS Training at WCTC and he stated it was excellent day.

Next meeting date is May 13, 2014.

Jerry Kluessendorf made a motion to adjourn the meeting at 8:00p.m. Carl Millard seconded the motion and it was carried.

Submitted by:
Judy Runde
Secretary/Treasurer