

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

August 19, 2014

President Tom Hardin called the meeting to order at 7:01P.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, Jerry Kluessendorf, Carl Millard, Irene Ridgeman, Al Behnke and Dave Kilpatrick was present. Also present was Chief Jim Moon and Judy Runde, Nic Reck and Brian Anderson, Nathan Sobon and Joe Whitmore.

MINUTES

Jerry Kluessendorf made a motion to approve the July 8, 2014 minutes. Dave Kilpatrick seconded the motion and it was carried.

CHIEF'S REPORT

Received the July 2014 Fire report. 28 calls for the month of July and 224 calls year to date.

Chief Moon talked to DOT regarding the road construction to try and make sure driveway is always accessible for the fire department.

Repairs that needed to be done for the month Truck 63 had bad water leak. Garage door needed a new garage door opener. Computer in ambulance needs repair. All repairs will be approximately \$8000-\$10,000.00.

The open house for September 13 has been cancelled due to road construction.

Fire Chief had to close the FEMA grant from 2008.

Did not receive grant for the radio's which was approximately \$257,000.00 36 handheld and 7 in trucks.

CLOSED SESSION

7:13p.m Al Behnke made a motion to go into closed session. Carl Millard seconded the motion and it was carried.

8:19p.m. Carl Millard made a motion to reconvene into open session. Dave Kilpatrick seconded the motion and it was carried.

2015 BUDGET

Al Behnke made a motion to approve the revenues for the 2015 budget to be \$688,294.00. Dave Kilpatrick seconded the motion and it was carried. Al-yes, Carl-yes, Dave-yes, Tom-yes, Irene-yes and Jerry-yes.

Al Behnke made a motion to approve the expenses for the 2015 budget to be \$688,294.00 with the salaries as listed. Dave Kilpatrick seconded the motion and it was carried. Al-yes, Carl-yes, Tom-yes, Dave-yes. Irene-no, Jerry-no.

AMBULANCE RATES

Received recommendation from Lifequest for increase in some of the ambulance rates. Behnke made a motion to approve the rates increase as recommended by LifeQuest. Irene Ridgemann seconded the motion and it was carried.

LIFEQUEST

Received \$7735.26 in ambulance revenue for the month of July. Al will give LifeQuest a call to see if ambulance bills that go to collection can be put onto property tax bill by the municipalities.

VOUCHERS

Al Behnke made a motion to approve vouchers in the amount of \$52,104.92. Carl Millard seconded the motion and it was carried.

The audit for 2013 is finished. Judy will contact the auditor to send a letter regarding any issues or recommendation from the audit.

Next meeting date September 9, 2014 at 7:00p.m.

Al Behnke made a motion to adjourn the meeting at 8:30p.m. Jerry Kluessendorf seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

