

**MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
October 14, 2014**

Vice President Dave Kilpatrick 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**

Dave Kilpatrick, Jerry Kluessendorf, Carl Millard, Irene Ridgeman and Al Behnke was present. Also present was Chief Jim Moon, Judy Runde, Nathan Sobon, Brian Anderson. Absent was Tom Hardin.

**MINUTES**

Irene Ridgeman made a motion to approve the September 9, 2014 meeting minutes .Jerry Kluessendorf seconded the motion and it was carried. Jerry Kluessendorf made a motion to approve the minutes of the September 17, 2014 joint meeting. Carl Millard seconded the motion and it was carried.

**CHIEF'S REPORT**

Year to date there has been 289 calls.

I-9 forms are in process of being filled out by all members of the fire department.

Fire Department member's hours report was received.

Discussion regarding the awareness of Ebola by all first responders.

Chief Moon has been in contact with GIS mapping for Waukesha County regarding the fire department taking over the new area in the Town of Genesee. They are not sure if the maps can be done by January 2015.

**LIFEQUEST**

Received \$12,754.34 in receipts from LifeQuest billing company.

**VOUCHERS**

Al Behnke made a motion to approve the vouchers for \$33,390.25. Irene Ridgeman seconded the motion and it was carried.

**CORRESPONDENCE**

Al Behnke reported that D&O insurance is listed under management in our policy the coverage is 3 million.

Received 2013 audit.

**NEW BUSINESS**

Carl Millard made a motion to approve the appointment of Brian Anderson as EMS LT.

Irene Ridgeman seconded the motion and it was carried.

Chief Moon stated that Jerry Orłowski is working on a 20year plan for the maintenance of the building.

Discussion regarding purchasing the radios. Chief Moon should order them.

Next meeting date is November 11, 2014 at 7:00p.m.

Jerry Kluessendorf made a motion to adjourn the meeting at 7:52p.m. Carl Millard seconded the motion and it was carried.

Submitted by: Judy Runde Secretary/Treasurer

