

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

December 9, 2014

President Tom Hardin called the meeting to order at 7:03P.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, Carl Millard and Dave Kilpatrick was present. Also present was Chief Jim Moon, Brian Anderson, Judy Runde.

MINUTES

Carl Millard made a motion to approve the November 11, 2014 minutes. Dave Kilpatrick seconded the motion and it was carried.

CHIEF'S REPORT

Received November 2014 Fire/ EMS training report. Total calls for November -29. Total calls year to date 336. Wales Genesee Joint Fire Department will take over the portion of the Town of Genesee on December 30th instead of December 31st.

One department member quit as of December 9, 2014. As of today 33 to 34 members are on the fire department.

Ladder was fixed. Radios were ordered for the amount of \$172,856.54 which will be paid by the municipalities. The cost of programming is not included in that amount.

LIFEQUEST

Received \$7323.24 in receipts for the month of November. Received a Business Associate Agreement from Lifequest which was signed and mailed to LifeQuest.

VOUCHERS

Al Behnke made a motion to approve the vouchers for \$36,488.27. Carl Millard seconded the motion and it was carried. Discussion regarding money that will be remaining in the paid on call account after the 4th quarter is paid out. As of the end of November there is remaining 52% of the paid on call account. Discussion regarding increasing the hourly wage for paid on call. Chief Moon stated to wait and see what happens in 2015, possibly an increase for the year 2016.

NEW BUSINESS

Received spreadsheet for fire department member's hours. As of end of November no one has 1100 hours. FireBoard requested from Chief Moon the year end payout formula. Discussion regarding a payroll service company to start doing payroll. Dave Kilpatrick received a proposal from a firm for the amount of \$1444.84. One advantage of the payroll service would be direct deposit. FireBoard decided to have Judy meet with the payroll service sometime in February and then will discuss further after she meets with them. President Tom Hardin requested that any items regarding the FireBoard not to be discussed with the fire department members at there monthly meeting until all FireBoard members are notified that it will be discussed.

Next meeting date is January 13, 2015 at 7:00p.m.

Jerry Kluessendorf made a motion to adjourn the meeting at 8:33p.m. Irene Ridgeman seconded the motion and it was carried.

Submitted by:

Judy Runde Secretary/Treasurer

