

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
February 10, 2015**

Vice President Dave Kilpatrick 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

Dave Kilpatrick, Al Behnke, Jerry Kluessendorf, Irene Ridgeman, Carl Millard and Tom Hardin were present. Also present was Chief Jim Moon, Brian Anderson, and Anthony Wasielewski.

MINUTES

Irene Ridgeman made a motion to approve the January 13, 2015 minutes. Carl Millard seconded the motion and it was carried.

CHIEF'S REPORT

Received the January 2015 Fire/EMS Monthly Report. Total calls for January was 33. Total calls for 2014 was 38.

Chief Moon reported the ambulance would not start. He will be taking it to the mechanic for repair.

Chief Moon signed the 3 year maintenance agreement for the CO monitor meters. The cost is approximately \$1869.99.

Truck committee has been meeting to discuss the purchase of a new engine. They will have final numbers by July 2015.

Jerry Orlowski is working on a 10 year plan for building maintenance.

Chief Moon signed the maintenance contract with Kettle Moraine Heating.

Chief Moon signed his 2015 employment agreement. At next month's meeting there will be a performance review for Chief Moon.

STAFFING OF FIRE STATION

Staffing issues of the fire department will be handled by the Fire Chief. At this time there is no problem with response time or making calls. The FireBoard is going to work on a 5 year plan for staffing of the fire station. Al Behnke is going to talk to Lake County and Dousman fire department to discuss what there strategy is for staffing of the fire department. Carl Millard will contact Pewaukee. There will be further discussion on this matter.

AMBULANCE RATES

Received a chart from Chief Moon for Ambulance rates of the surrounding communities. The ambulance rates will stay the same for now.

VOUCHERS

Al Behnke made a motion to approve the voucher for \$30,145.88 and \$167,477.00(radios-money received from the municipalities). Carl Millard seconded the motion and it was carried.

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LIFEQUEST

Received \$10,490.32 from ambulance billing for January 2015.

NEW BUSINESS

No discussion has been done yet regarding the increase of hourly pay for paid on call members in 2016.

Equipment purchase plan should be refreshed.

Chief Moon was asked to do a performance review on Anthony Wasielewski.

Next meeting date is March 10, 2015.

Al Behnke made a motion to adjourn the meeting at 8:17p.m. Jerry Kluessendorf seconded the meeting and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

