

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

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, Al Behnke, Jerry Kluessendorf, Irene Ridgeman and Carl Millard were present. Also present was Chief Jim Moon, Brian Anderson. Tom Hardin was not present.

MINUTES

Jerry Kluessendorf made a motion to approve the February 10, 2015 minutes. Pastor Al Behnke seconded the motion and it was carried.

CHIEF'S REPORT

Received the February 2015 Fire/EMS Monthly Report. Total calls for February was 45. Total calls for 2015 are 62.

11 calls were after the cut off date for reporting to Life Quest.

Active members are 33. There are 6 people in the process of becoming members.

Most of the calls in the new area that is being covered within the Town of Genesee are EMS calls.

Discussion regarding how many false alarms there is year. Chief Moon stated 6.

CLOSED SESSION

7:15p.m. Pastor Al Behnke made a motion to go into closed session. Jerry Kluessendorf seconded the motion and it was carried.

7:27p.m. Pastor Al Behnke made a motion to convene into open session. Jerry Kluessendorf seconded the motion and it was carried.

FIRE CHIEF'S PERFORMANCE EVALUATION

Areas of Strength for Fire Chief James Moon are as listed:

Response times continue to be fast.

Station maintenance has been kept up.

Chief Moon has gone above and beyond with repairing vehicles.

Overall moral seems good.

Chief Moon continues to be respected by his peers in the surrounding departments.

Area's to Focus On are as listed:

Staffing solutions for this year and future years.

Updating vehicle purchase plans and building maintenance plans.

Continue to attend training and conferences.

Develop succession plans and define impact for high volume volunteers, officers and staff.
Strategy for the department as it relates to staffing plans, certification levels, and long term budgeting and revenue generating concepts.
Professional developments and partnership with community for public awareness.

STAFFING OF FIRE STATION

Pastor Al Behnke reported on 3 area fire departments and how they are structured. Reports will be kept on file. Fire Board would like to see what the populations, how many calls and the budget of the 3 are fire departments. Further discussion at next month's meeting.

PAYROLL SERVICE

Judy Runde and Dave Kilpatrick visited IPS payroll service. A lot of services offered by this service. Irene Ridgeman has requested that Dave Kilpatrick get a bid from another payroll service.

LIFEQUEST

Received \$8004.81 from ambulance billing for the month of February 2015.

VOUCHERS

Pastor Al Behnke made a motion to approve the vouchers for \$27,948.25. Carl Millard seconded the motion and it was carried.

CORRESPONDENCE

Received letter from Reilly, Pennor and Benton LLP confirming audit for 2014. Audit will start on May 7th. Quote of \$5900.00.

NEW BUSINESS

Chief Jim Moon will be purchasing a defibrillator out of the ACT 102 account.

Next meeting date April 14, 2015.

Jerry Kluessendorf made a motion to adjourn the meeting at 8:13p.m. Carl Millard seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

