

**MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
April 14, 2015**

President Tom Hardin called the meeting to order at 7:04P.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, Dave Kilpatrick, Irene Ridgeman, Carl Millard and Brian Runde were present. Also present was Chief Jim Moon and Judy Runde. Jerome Kluessendorf was not present.

**MINUTES**

Carl Millard made a motion to approve the minutes from March 10, 2015. Irene Ridgeman seconded the motion and it was carried. Tom Hardin abstained.

**CHIEF'S REPORT**

Received March 2015 Fire/EMS Monthly report. 43 call for the month of March. YTD-98 calls. There were 26 calls for the new area in the Town of Genesee. Mutual aid calls are long responses due to the long distance the fire department needs to travel. A total of 8 new members in the last 2 months. It was suggested that the Fire Chief add to the monthly report workers comp claims for the month. Jerry Orłowski is working on the maintenance schedule for the fire station. Specs for the new fire truck should be done in July. Carl Millard is working with some of his students to set up a recruitment video.

**STAFFING OF FIRE STATION**

Discussion regarding some options the FireBoard should come up with for the staffing of the fire station. A different staffing model. Rate change. The FireBoard should be prepared with hard data from the progress of the coverage of the new area in the Town of Genesee.

**PAYROLL SERVICE**

Carl Millard made a motion to approve the FireBoard to go with using IPS Services for payroll, starting July 1, 2015 pending on meeting with the payroll service at the next meeting. John from IPS will be present at next months meeting to discuss the arrangement. Irene Ridgeman seconded the motion and it was carried.

**LIFEQUEST**

For the month of March received \$16,456.25 for ambulance billing.

**VOUCHERS**

Irene Ridgeman made a motion to approve the vouchers for \$33,229.75. Dave Kilpatrick seconded the motion and it was carried.

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**CORRESPONDENCE**

Tom Hardin signed a business agreement with ESO.

Al Behnke has resigned from the Wales Genesee Joint FireBoard as of March 31, 2015.

Village of Wales has appointed Brian Runde to be on the FireBoard as of April 7, 2015.

Carl Millard will be a check signer.

Next meeting date is May 12, 2015.

Carl Millard made a motion to adjourn the meeting at 7:44p.m. Irene Ridgeman seconded the motion and it was carried.

Submitted by: Judy Runde  
Secretary/Treasurer

