

**MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
JUNE 9, 2015**

President Tom Hardin 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**

Tom Hardin, Dave Kilpatrick, Irene Ridgeman, Carl Millard, Jerome Kluessendorf and Brian Runde were present. Also present was Chief Jim Moon, Brian Anderson, Jerry Orlowski and Judy Runde.

**MINUTES**

Carl Millard made a motion to approve the May 12, 2015 minutes. Dave Kilpatrick seconded the motion and it was carried unanimously.

**CHIEF'S REPORT**

Received May 2015 Fire/Ems Monthly Report will be kept on file.  
Total calls for May was 37. Total runs year to date 213. The response time to Sageville Road has been 17 minutes.

**PAYROLL SERVICE**

The Fireboard received the information from IPS that was requested. The price for using the payroll service will be approximately \$2,200.00 Irene has requested that the payroll be done parallel for a couple of times due to the obligation that we have to the fire department members. Dave Kilpatrick made a motion to use IPS Inc from Delafield,WI for the processing of the payroll. When they will start all depends on when it is convenient for Judy. Carl Millard seconded the motion and it was carried. Jerry Kluessendorf and Irene Ridgemann voted no. Dave Kilpatrick, Tom Hardin, Carl Millard and Brian Runde voted yes.

**LIFEQUEST**

Received \$9,970.92 for ambulance billing for the month of May. Carl Millard will give a call to Lifequest next month if the money received for June is low.

**VOUCHERS**

Dave Kilpatrick made a motion to approve the vouchers for \$25,779.73. Brian Runde seconded the motion and it was carried unanimously.

**NEW BUSINESS**

Jerry Kluessendorf made a motion to recommend to the municipalities the purchase of a fire truck for the amount of \$614,845.00 maximum. Carl Millard seconded the motion and it was carried unanimously. This fire truck will be almost identical to 3761 engine. There are some discounts that can be taken. They will be discussed at the joint meeting. The lowest price could possibly be \$586,862.00. Discussion needs to be done with the municipalities on where the money from the sale of the old truck would go. The FireBoard would like to thank the committee of 6 members for all the time that they put into the process of pricing the new fire engine. A performance bond could be purchase in the amount of \$1661.00.

Chief Jim Moon would like to know by the third week in July from the municipalities if this is going to be a possibility in order to take advantage of some of the discounts that are available. The truck will be done in approximately 9- 10 months once the order is placed. Chief Jim Moon will contact the municipalities to set up a meeting to present the specs and price of the new fire engine.

Dave Kilpatrick, Brian Runde, Jerry Orłowski will be meeting Saturday with Al Theis to discuss the five year plan for building maintenance.

Next meeting date is July 14, 2015

Carl Millard made a motion to adjourn the meeting at 8:03.p.m. Irene Ridgeman seconded the motion and it was carried unanimously.

Submitted by:

Judy Runde  
Secretary/Treasurer

