

**MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
JULY 14, 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, Irene Ridgeman, Carl Millard, Jerome Kluessendorf were present. Also present was Chief Jim Moon, Brian Anderson, Jim Keller and Judy Runde. Absent were Tom Hardin and Brian Runde.

**MINUTES**

Carl Millard made a motion to approve the June 9, 2015 minutes with a spelling correction of Saylesville Road and to add amount of \$1661.00 for performance bond. Irene Ridgeman seconded the motion and it was carried unanimously.

**CHIEF'S REPORT**

Received June 2015 Fire/EMS Monthly Report. Total calls for June -44. Total runs year to date -257. End of June there has been 48 calls in the new coverage area for Genesee, WI. Both municipalities have approved the purchase of the fire truck. The president of the Fireboard will need to sign the contract with Pierce Mfg. 71.5% is the Town of Genesee purchase amount. 28.5% is the Village of Wales purchase amount. There are approximately 36 members. One member was on leave and has now decided to leave. One member was inactive for a year and now he is gone.

**STAFFING**

Jim Keller did a presentation to the FireBoard regarding the future staffing proposal of the fire station. A handout was given to all FireBoard members this will be kept on file.

There is approximately a 20-25% turn over every year at the fire department.

It takes a new member about one year and a half to get certified. Once a new member has graduated and they stay on the fire department for two years. The fire department will reimburse them for the tuition to school.

The goal of the plan is to allow for as much/ little POC participation.

Plan should be able to grow over several years.

Affordable for everyone

One model is to hire another full time person and to have two full time people work 12 hours shifts. Further discussion will be done on this issue.

**PLAN FOR FIRE DEPARTMENT BUILDING**

A replacement plan for the repairs of the fire department building was done by Assistant Chief Jerry Orłowski, Al Theis, Dave Kilpatrick and Brian Runde.

This plan will be kept on file.

**LIFEQUEST**

Carl Millard called Lifequest regarding why reimbursement is down. He has not received an answer at this time. \$16,870.53 received for the month of June from LifeQuest.

**VOUCHERS**

Jerry Kluessendorf made a motion to approve \$36,084.46 for vouchers. Carl Millard seconded the motion and it was carried unanimously.

Irene Ridgeman will draft a letter that will be sent to any fire department member that leaves the department. She will present it at next month's meeting.

Next month's meeting will be August 11, 2015 at 7:00p.m.

Jerry Kluessendorf made a motion adjourn the meeting at 8:41p.m. Irene Ridgeman seconded the motion and it was carried unanimously.

Judy Runde  
Secretary/Treasurer

