

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
August 11, 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, Jim Keller and Judy Runde.

MINUTES

Carl Millard made a motion to approve the minutes from the June 29, 2015 meeting. Brian Runde seconded the motion and it was carried unanimously. Jerry Kluessendorf made a motion to approve the minutes from the July 14, 2015 meeting. Carl Millard seconded the motion and it was carried. Tom Hardin and Brian Runde abstained.

CHIEF'S REPORT

Received the July 2015 Fire/Ems Report, which will be kept on file. Calls for the month was 40. Year to date is 306. For the new area year to date is 56 calls.

The radios are still not ready for use. Still waiting for tower approval.

Irene Ridgeman made a motion to authorize Chief Moon to purchase bunk beds and mattresses for the dorm rooms not to exceed the amount of \$3500.00 due to 55% of the fire department members do not live in the area. The money will be taken out of the Fund Raising savings account. Dave Kilpatrick seconded the motion and it was carried unanimously. The new fire truck has been ordered and paid for in full. The delivery date will be approximately late March or early April 2016.

EXIT LETTER

Irene Ridgeman did a draft of an exit letter that would be given to fire department members when they leave. Tom Hardin will work on some questions that would be used in the exit letter. It was suggested that this letter should come from the Fire Chief and be sent through email. Further discussion on the exit letter will be done at next months meeting. There was discussion regarding the grievance process for fire department members. The Fireboard would like to make sure that all members know the grievance process.

2014 BUDGET

A draft of the 2014 budget was given to all the Fireboard members. It was suggested that Reilly, Pennor and Benton come to the October meeting to go over the audit. Judy will contact them.

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2016 BUDGET

Discussion regarding the highlights of the 2016 budget. Dave and Carl will update the highlights and present at next months meeting. Jerry Kluessendorf made a motion to approve the 2016 budget for \$682,775.00. Dave Kilpatrick seconded the motion and it was carried unanimously. Discussion regarding adding another full time person. This is a staffing issue that needs to be discussed with the municipalities. Further discussion on this at next months meeting.

LIFEQUEST

Received \$13,642.44 in ambulance receipts for the month of July. Judy will contact Lifequest to see if someone can come to September's meeting to go over the reports and to go over the process on how to get insurance information from the patients.

VOUCHERS

Jerry Kluessendorf made a motion to approve the vouchers for \$54,707.68. Dave Kilpatrick seconded the motion and it was carried unanimously.

CORRESPONDENCE

Judy received information that dental insurance will no longer be included in the with health insurance premium. If the FireBoard would like the two fulltime employees to receive dental insurance and intent to receive dental insurance needs to be submitted by September 25, 2015. The Fireboard agreed to have Judy file this intent. At this time we do not know the premium for dental or health insurance. A quarterly report for the fire departments members hours worked was given to the Fireboard members.

Next meeting date is September 8, 2015

Dave Kilpatrick made a motion to adjourn the meeting at 10:35p.m. Carl Millard seconded the motion and it was carried unanimously.

Submitted by:
Judy Runde
Secretary/Treasurer

