

**MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
September 8, 2015**

President Tom Hardin 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**

Tom Hardin, Dave Kilpatrick, Irene Ridgeman, Carl Millard, Jerome Kluessendorf and Brian Runde were present. Also present was Chief Jim Moon, Buck Houston, Henry Balzer, Brian Anderson, Judy Runde and Chip from Lifequest.

**LIFEQUEST**

Chip gave a presentation on the ambulance billing from LifeQuest. LifeQuest has 3 stages for the collection of ambulance billing. 120 days for the first billing. Phase 2 for 30 days and then Phase 3 is collection process. He suggested that the FireBoard takes a look at the no charges runs and calls and possibly charge for these.

The ambulance billing revenue collected is at 60% which is good. In 2013 private pay was at 45%, in 2015 it is at 40.8%

Insurance information from patients should be coming from the finn sheets that come from the hospital and are given to Tony and this information should be sent to Life Quest using the ESO program. The Fireboard requested some new reports that show year to date revenues and charges for each month. Chip will check and see if he can get us these reports every month. Life Quest will come to a meeting once a year probably in July.

**MINUTES**

Jerry Kluessendorf made a motion to approve the August 11, 2015 minutes. Carl Millard seconded the motion and it was carried unanimously.

**CHIEF'S REPORT**

Received August 2015 EMS/ Monthly Report. Total calls for August was 44. YTD-349. The engine pump test was done and everything passed. Final drawing for the new engine will be done in a couple of weeks. There will be no bunk beds for the dorm rooms. According to the NFPA code the rooms are too small for bunk beds.

**EXIT LETTER**

Irene Ridgeman and Carl Millard will be the committee that will do an exit interview for any fire department members that leave the department. Tom Hardin will be an alternative. It was suggested that they meet at a neutral place. When the committee is done with the exit interview they should bring the question and answers back to the Fire Chief for discussion. Fire chief will let the committee know once a month when a member leaves the department. More discussion next month on the questions to ask the fire department members.

**2016 BUDGET**

Jerry Kluessendorf made a motion for Jerry Orłowski to change outside lights to LED for approximately \$6500.00 at this time. Dave Kilpatrick seconded the motion and it was carried unanimously. Jerry Orłowski met with a LED expert and presented the FireBoard with a summary for the changing of all light bulbs to LED with an amount of \$12,116.12. This presentation will be kept on file.

Page 2  
September 8, 2015

The joint meeting with the municipalities for the budget will be on Sept 23, 2015 at 6:00p.m. Dave and Carl will make the necessary changes to the highlight report for the 2016 budget presentation.

**VOUCHERS**

Dave Kilpatrick made a motion to approve the vouchers for \$24,526.62. Jerry Kluessendorf seconded the motion and it was carried.

There will be an open house on Sept 27, 2015 11:00a.m-3:00p.m.

IPS payroll service maybe starting in October of 2015.

Next meeting date is October 13, 2015.

Carl Millard made a motion to adjourn the meeting at 9:07p.m. Brian Runde seconded the motion and it was carried unanimously.

Submitted by:

Judy Runde  
Secretary/Treasurer

