

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
December 8, 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, Irene Ridgeman, Carl Millard, Dave Kilpatrick, Brian Runde and Jerry Kluessendorf were present. Also present Chief Jim Moon, Bob Merkt, Jerry Orłowski, Jim Keller and Henry Balzer.

MINUTES

Carl Millard made a motion to approve the November 10, 2015 minutes. Irene Ridgeman seconded the motion and it was carried unanimously.

CHIEF'S REPORT

Received the November 2015 Fire/EMS Month Report will be kept on file.

Total calls for November were 38. Year to date calls are 451.

Chief Jim Moon let one member go and one member has quit. Jim Morris will be retiring from the fire department after 42 years and 9 months at the end of December 2015.

FUND BALANCE POLICY

Jerry Kluessendorf made a motion to approve the fund policy as stated. Carl Millard seconded the motion and it was carried unanimously. Carl will contact the auditor for her approval. A new account was set up at Town bank for Capital Fund balance. Funds from the reserve account are for budget expenses.

LIFEQUEST

Received \$9,185.92 in ambulance billing funds for the month of November 2015.

VOUCHERS

Jerry Kluessendorf made a motion to approve the voucher for \$242,803.43. Brian Runde seconded the motion and it was carried unanimously.

CLOSED SESSION

Carl Millard made a motion at 7:39p.m. to convene into closed session. Jerry Kluessendorf seconded the motion and it was carried unanimously.

Dave Kilpatrick made a motion at 10:14p.m to convene in open session. Irene Ridgeman seconded the motion and it was carried unanimously.

Table election of officers until the January 2016 meeting.

Next meeting date January 19, 2016

Carl Millard made a motion to adjourn the meeting at 10:18p.m. Dave Kilpatrick seconded the motion and it was carried unanimously.

