

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
May 10, 2016**

President Carl Millard 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

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

MINUTES

Dave Kilpatrick made a motion to approve the March 8, 2016 meeting minutes. Irene Ridgeman seconded the motion and it was carried unanimously. Dave Kilpatrick made a motion to approve the April 12, 2016 meeting minutes. Irene Ridgeman seconded the motion and it was carried unanimously.

CHIEF'S REPORT

Received the April Fire/EMS Monthly Report. Total calls for April were 51. Total runs year to date are 171. Report will be kept on file.

The 1995 fire truck was sold for \$70,000.00. \$63,000.00 will be paid to the municipalities. \$7000.00 is for the commission to be paid to Fir Tec for selling the truck. Judy will contact the municipalities for the % to be paid to each municipality.

Dave Kilpatrick contacted Horton Group Insurance to take off the 1995 fire truck from the insurance policy.

The new 3763 fire truck was put in service on May 4th, 2016. The FireBoard thanked Chief Moon and the committee for all of the work they have done to complete this purchase. There is a change order for approximately \$3556.00 for the new 3763. When this bill is paid the money will come from the capital savings fund.

Sharon Leair nominated Chief Moon to participate in a round table discussion with Mike Koles, Executive Director of WTA to discuss issues facing Fire/EMS .This will be held on May 18, 2016.

The Fire Chief may participate in a Study Committee on Volunteer Firefighter and EMT Shortages with, Senator Steve Nass and Representative Jess Kremer. This will entail several days of meetings in Madison over the summer.

A couple of weeks ago a fed ex truck ran into 3761 at Kwik Trip. No major damages. Approximate cost will be \$2700.00 not including installation. Received a check from our insurance company for \$1799.54 less \$1000.00 deductible. Our insurance will be contacting Fed Ex for the \$1000.00. Repairs will be deducted from account 56234.

Fire Chief received a thank you letter from a patient for an ambulance call.

Fire Chief received a \$75.00 Marty's Pizza gift card from a patient for an ambulance call.

Fire Chief received a thank you letter from Lake County for serving on the hiring process committee for there department.

No copy machine will be purchased until 2017.

Jerry Kluessendorf has some concerns regarding the stains in the ceiling of the fire department. They have been checked out nothing can be done, it happens when rain blows into the vents.

GRIEVANCE POLICY

Dave Kilpatrick made a motion to approve the Grievance Policy with some changes. Jerry Kluessendorf seconded the motion and it carried unanimously. Will receive the changed grievance policy at next months meeting. Grievance Policy will be kept on file.

BONDING

Carl Millard contacted Johnson Financial Group who handles the insurance policy with the Village of Wales. The check writes are covered under there policy for theft but are not bonded.

NEW AMBULANCE

Dave Kilpatrick discussed using some of the money in the capital fund savings for the purchase of the new ambulance. No decision was made for this.

CREATION OF SUB-COMMITTEE

Carl Millard and Irene Ridgeman have volunteered to be on the Annual Review Creation subcommittee.

VOUCHERS

Dave Kilpatrick made a motion to approve the vouchers for \$85,806.50. Irene Ridgeman seconded the motion and it was carried unanimously. A copy of the 1st quarter paid on call, office wages, weekend duty crew and on- call was distributed to the Fireboard members. A list of 1st quarter hours for the retirement systems was distributed to the FireBoard members.

ACCOUNTS RECEIVABLE

Received \$14,236.49 from LifeQuest for ambulance billing.

STAFF RECOGNITION

Carl Millard recognized Fire Chief Moon for his 35 years of service on the Fire Department and 28 years of being Chief Officer on the Fire Department.

CORRESPONDENCE

Judy stated that Town Bank is charge a service charge for a minimum balance in the account of \$113.46. The \$113.46 will be transferred to the Fund Raising savings account and the Memorial Savings account will be closed at the bank.

NEW BUSINESS

FireBoard approved the purchase of a new computer for the Secretary/Treasurer. Irene Ridgeman would like to see the Fire Chief produce an annual report for the fire department.

Next meeting date is June 14, 2016.

Jerry Kluessendorf made a motion to adjourn the meeting at 8:14p.m. Dave Kilpatrick seconded the motion and it was carried unanimously.

Submitted by: Judy Runde Secretary/Treasurer

