

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
July 12, 2016**

President Carl Millard called the meeting to order at 7:04P.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 and Brian Runde were present. Also present was Chief Jim Moon. Absent were Tom Hardin and Jerry Kluessendorf.

MINUTES

Irene Ridgeman made a motion to approve the May 10, 2016 meeting minutes. Dave Kilpatrick seconded the motion and it was carried unanimously.

CHIEF'S REPORT

Received the May 2016 Fire/EMS Monthly Report. This will be kept on file. Total calls for May was 46. Total runs year to date is 217. Received the June 2016 Fire/EMS Monthly Report. This will be kept on file. Total calls for June was 55. Total runs year to date is 272. Total calls last years were 257.

Chief Jim Moon did not get selected to be on the EMT shortages study committee. Tony received an email from Lifequest asking the FireBoard if they would like Chip from LifeQuest to come and give a yearly report on the ambulance billing. It was suggesting either in August or October.

SOP/SOG POLCIY REGARDING MEMBERS DRIVING RECORDS

Chief Moon has been in the process of starting an authorization for release of driving records. A form for Authorization of Employee or Perspective Employee for Motor Vehicle Record Release has been developed and all members will need to sign this. The Dept of Transportation has a program called PARS. It is a yearly cost of \$7.00. Chief Moon will check with PARS to see if he will get alerts when someone receives a ticket. A committee will be set up to do a SOG/SOP for this procedure to be developed.

VOUCHERS

Irene Ridgeman made a motion to approve the vouchers for 132,319.48. Dave Kilpatrick seconded the motion and it was carried unanimously.

ACCOUNTS RECEIVABLE

In the month of May received \$20,922.87 in receipts for ambulance billing.
In the month of June received \$17,911.27 in receipts for ambulance billing.

CORRESPONDENCE

Received a letter from Davis/Kuelthau regarding the classification for the Firefighter/EMT/Administrative Assistant position. This letter will be kept on file. Irene Ridgeman made a motion to reverse the decision that was made at the April 2016 meeting for this position to now be hourly non-exempt based on the letter from the attorney. This position will receive comp time for any overtime worked. Brian Runde seconded the motion and it was carried unanimously.

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Next meeting date is August 9, 2016.

Dave Kilpatrick made a motion to adjourn the meeting at 8:13p.m. Irene Ridgeman seconded the motion and it was carried unanimously.

Submitted by:

Judy Runde
Secretary/Treasurer

