

**MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD**

**October 4, 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, Brian Runde, Tom Hardin, Dave Kilpartick and Jerry Kluessendorf were present. Also present was Chief Jim Moon, Judy Runde and Brian Anderson.

**MINUTES**

Irene Ridgeman made a motion to approve the September 8, 2016 minutes. Jerry Kluessendorf seconded the motion and it was carried unanimously. Tom Hardin abstain. Tom Hardin made a motion to approve the September 13, 2016 meeting minutes. Irene Ridgeman seconded the motion and it was carried unanimously.

**CHIEF'S REPORT**

Received the September 2016 Fire/EMS Monthly Report. Total calls for September were 45.

Total calls year to date 395.

Brian Runde approved the Driver's License Policy with some changes- under Driving Records section C should be part of section A. Chief Moon will make the changes. Also the Fire Board would like the Chief to check with the state on how long the driving records are kept. Dave Kilpatrick seconded the motion and it was carried unanimously.

**2017 BUDGET**

Jerry Kluessendorf made a motion to approved the changed 2017 budget in the amount of \$665,090.00. Tom Hardin seconded the motion and it was carried unanimously. Carl Millard will present the budget to the municipalities.

**FUND BALANCE AND FUND BALANCE POLICY**

Jerry Kluessendorf made a motion to approve the fund balance chart that was provided by Dave Kilpatrick. Dave Kilpatrick seconded the motion and it was carried unanimously. Tom Hardin made a motion to approve the fund balance policy with some changes. Delete the restricted fund balance section under paragraph 1. Carl Millard will make the changes. Brian Runde seconded the motion and it was carried unanimously.

**VOUCHERS**

Irene Ridgeman made a motion to approve the vouchers for \$14,744.94. Dave Kilpatrick seconded the motion and it was carried unanimously.

**CORRESPONDENCE**

Received from the auditor information regarding various fund balances for different municipalities.

Tom Hardin made a motion to approve the Driver Training Policy. Brian Runde seconded the motion and it was carried unanimously.

Tom Hardin made a motion to approve the Dorm Room Usage Policy. Jerry Kluessendorf seconded the motion and it was carried unanimously.

Next meeting date is November 8, 2016. Dave Kilpatrick made a motion to adjourn the meeting at 9:10p.m. Tom Hardin seconded the motion and it was carried unanimously.

Submitted by: Judy Runde Secretary/Treasurer



